

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI
REDEVELOPMENT AGENCY

Member: Mark Rickard (Chair), Lloyd Poelman, Esq. (Vice-Chair), Sandi Amaral,
Linda Tamanaha, Doug McLeod

AGENDA

DATE: MAY 19, 2006, FRIDAY

TIME: 1:00 P.M.

**PLACE: Planning Department Hearing Room
Kalana Pakui Building
250 South High Street, Wailuku, Maui, Hawaii 96793**

A. CALL TO ORDER

B. APPROVAL OF MARCH 31, AND APRIL 21, 2006 MINUTES

C. MRA MANAGER'S REPORT

1. Set policy for reporting agencies before the MRA, i.e. should they be on the agenda or contribute as public testimony?
2. Request to move August MRA meeting to August 25, 2006 – Linda Tamanaha.
3. MRA authorization of new office location and lease proposal – 1980 Main Street.
4. Personnel and Fiscal authorization for Manager contingent upon County funding availability for FY 2007.
5. 106 Central Avenue, MRA application process – Linda Tamanaha.
6. Summary of meeting with Planning Director and Planning Staff, Administration, OED, MRA – May 2, 2006; and discussion of relationship between MRA, OED, Planning, County Council and Mayor's Office – Lloyd Poelman.
7. Should the MRA revise its procedural rules and WRAZ&DC to accommodate MRA performing planning function.
8. Need to finish Strategic Planning for MRA, create its mission statement, objectives, activities.

D. ECONOMIC DEVELOPMENT COORDINATOR REPORT

1. OED'S PowerPoint Presentation on Wailuku Municipal Parking/Multi-Use Facility.

2. Presentation of RFP Proposal for a Multi-Use and Parking Facility on present Wailuku Municipal Lot by Agora.
3. Presentation of RFP Proposal for a Multi-Use and Parking Facility on present Wailuku Municipal Parking lot by Blue Hawaii.
4. Presentation of RFP Proposal for a Multi-Use and Parking Facility on present Wailuku Municipal Parking lot by Chris Hart & Partners, Inc.
5. Proposal for a community meeting coordinated by MRA and OED to have developers present municipal parking structure proposal to the community for input/comment.
6. lao Theater
 - a. Challenges OED is presently facing as result of concession law issues.
 - b. Proposal to deed lao Theater property/facility to MRA.

E. PUBLIC TESTIMONY

F. WAILUKU MAIN STREET ASSOCIATION, TRI-ISLE RESOURCE CENTER REPORT

1. Update on Project Involvement relating to projects listed in the Wailuku Redevelopment Plan.

G. SETTING OF THE AGENDA FOR THE JUNE 16, 2006 MEETING

H. NEXT MEETING DATE: JUNE 16, 2006

I. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes , and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Maui Redevelopment Agency or copies may be presented at the time of the hearing/meeting. Documents are on file with the Maui Redevelopment Agency.

ANY FAXES SHOULD BE RECEIVED BY THE MAUI REDEVELOPMENT AGENCY BY 2:00 P.M. ON THE

SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI REDEVELOPMENT AGENCY AT 871-7631; OR NOTIFY THE MAUI REDEVELOPMENT AGENCY IN WRITING AT UNIT B-9, MAUI MALL, 70 KAAHUMANU AVENUE, KAHULUI, HAWAII 96732, OR C/O OFFICE OF ECONOMIC DEVELOPMENT, 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793; OR BY FAX AT 270-7995 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

- * An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Maui Redevelopment Agency at least one day prior to the meeting date.

Agendas are also posted on the County website, www.co.maui.hi.us. Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 871-7631. Thank you for your cooperation. (S:\ALL\Leilani\MRA\Agenda\051906_mra.age.wpd)