

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

Members: Gerald Hiyakumoto (Chairperson), Stephanie Ohigashi (Vice-Chairperson), Mark Rickard, Lloyd Poelman, Esq., Sandi Amaral.

AGENDA

DATE: **November 19, 2004, Friday**
TIME: **1:00 p.m.**
PLACE: **Planning Department Hearing Room
Kalana Pakui Building
250 S. High Street, Wailuku, Maui, Hawaii 96793**

- A. CALL TO ORDER
- B. APPROVAL OF THE NOVEMBER 5, 2004 MEETING MINUTES
- C. ECONOMIC DEVELOPMENT COORDINATOR REPORT
- D. COMMUNICATIONS
 - 1. MR. CHRIS HART on behalf of Betsill Brothers Construction providing an overview and requesting discussion of the Betsill Brother's Mixed Use Office Building located at the intersection of Vineyard Street and Church Street, Wailuku, Maui, Hawaii TMK: 3-4-013:60.
- E. WORKSHOP - Ms. Jeanne Skog providing an overview of the Focus Maui Nui Project including key findings and recommendations.
- F. DIRECTOR'S REPORT
 - 1. MRA Implementation Report (status of efforts to implement specific implementing actions set forth in the Wailuku Redevelopment Plan including the development of the Iao Community Park and the painting of the exterior of the Iao Theater).
 - 2. MRA Fiscal Year 2006 Budget
 - 3. Discussion of ethics and conflicts-of-interest.
 - 4. Administrative Approval Report

G. NEXT MEETING DATE: December 17, 2004

H. 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 Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 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 PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, 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 Planning Department at least one day prior to the meeting date. Thank you for your cooperation.