

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY<sup>1</sup>

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

**AMENDED AGENDA**

**DATE: AUGUST 25, 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 June 26 and July 28, 2006 Minutes
- C. Resolution to thank Sandi Amaral for her service to the MRA
- D. Public Testimony
- E. Discussion and approval of resolution options to be sent to Council related to Municipal Parking Lot
- F. Request for approval to relocate the trash receptacle on the corner of Main and Market Street to the opposite side of the street near Requests
- G. Communication from Deputy Corporation Counsel: transmission to MRA Commissioners Sunshine Law Power point Presentation presented at the July 26 MRA meeting
- H. Approve amendment and adopt MRA Program Budget submission to County Budget Director
- I. Review of HRS 53-16(b). Does this limit the ability of the MRA to issue bonds? What are the implications for financing the municipal parking structure?
- J. Report by Iao Theater Investigative Committee concerning options for facilitating

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The prior agenda for August 25, 2006 Maui Redevelopment Agency Regular Meeting filed with the County Clerk's Office at 9:36 A.M., on August 17, 2006, has been rescinded and has been replaced with this agenda.

long term management and rehabilitation needs of the Iao Theater

K. Discussion of whether to schedule a meeting with the Council Committee of the Whole concerning development options for the Municipal Parking Lot, and whether to designate it as an official meeting of the MRA.

L. MRA MANAGER'S REPORT

1. Review approval of MRA Progress letter to be transmitted to Council
2. Should the MRA continue to review applications for building improvement/development? Should the MRA revise its procedural rules and WRAZ&DC to accommodate MRA performing planning function?
3. Strategic Planning for MRA, create its mission statement, objectives, activities and action steps related to remaining projects in the Wailuku Redevelopment Plan.
4. Discussion of processing further MRA applications by MRA
5. Project Updates
6. Email communication from the public

M. ECONOMIC DEVELOPMENT COORDINATOR'S REPORT

1. Update and Discussion on Wailuku Redevelopment Plan's Marketing Development Section and Funding

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

1. Update on Project Involvement Relating to Projects listed in the Wailuku Redevelopment Plan

O. SETTING OF THE AGENDA FOR THE September 22, 2006 MEETING

P. NEXT MEETING DATE: September 22, 2006

Q. 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 Planning Department. 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 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 REDEVELOPMENT AGENCY AT 244-3197; OR NOTIFY THE MAUI REDEVELOPMENT AGENCY IN WRITING AT 1980 MAIN STREET, UNIT 3, WAILUKU, MAUI, HAWAII 96793; OR BY FAX NUMBER 244-3198 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, at [www.co.maui.hi.us](http://www.co.maui.hi.us). Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 244-3197. Thank you for your cooperation.**

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