

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: Stephanie Ohigashi (Chair), Mark Rickard (Vice-Chair), Lloyd Poelman, Esq., Sandi Amaral, and Linda Tamanaha.

AGENDA

DATE: March 3, 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 THE JANUARY 6, 2006 AND JANUARY 20, 2006 MEETING MINUTES
- C. DIRECTOR'S REPORT - OFFICE OF ECONOMIC DEVELOPMENT
 - 1. Jean William's Report – RE: Wailuku Municipal Parking Lot
(Members, Please bring the report that was distributed at the February 17, 2006 meeting.)
 - 2. Amended Memorandum of Understanding
(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.)
 - 3. Hiring of MRA Manager
(An Executive Session may be called in order for the Agency to consider the hire of an employee where consideration of matters affecting privacy will be involved.)
- D. NEXT MEETING DATE: MARCH 17, 2006
- E. 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 SOUTH 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. (S:\ALL\Leilani\MRA\Agenda\030306_mra_spec.mtg.wpd)