

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: AUGUST 26, 2005, 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 JULY 15, 2005 MEETING MINUTES (***Distributed previously for the August 12, 2005 meeting.***)
- C. REQUEST FOR PROPOSAL FOR A MAUI REDEVELOPMENT AGENCY (MRA) MANAGER
 - 1. Establishment of the MRA as a Non-Profit Group
 - 2. Comments from Corporation Counsel
- D. PROPOSED CASH IN-LIEU ORDINANCE UPDATE
- E. ECONOMIC DEVELOPMENT COORDINATOR REPORT
 - 1. Proposed Tax Abatement Ordinance Update
 - 2. RFP for the Wailuku Municipal Parking Structure Update
 - 3. Contract with Jean Williams on the Economic Feasibility Study for the Wailuku Municipal Parking Structure
- F. DIRECTOR'S REPORT
 - 1. Pending MRA Applications:
 - a. Mental Health Kokua (TMK: 3-4-018: 100, TMK: 3-4-017: 040)
 - b. Maui Economic Opportunity B.E.S.T. House (TMK: 3-4-017: 030)
 - c. 2127 Wells Street (TMK: 3-4-008:046 - New Construction)
 - 2. Administrative Approval Report

G. WAILUKU MAIN STREET ASSOCIATION REPORT

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

H. SETTING OF THE AGENDA FOR THE SEPTEMBER 16, 2005 MEETING

I. NEXT MEETING DATE: September 16, 2005

J. 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.