

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

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

AGENDA

DATE: JULY 28, 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 MAY 26, 2006 MINUTES
- C. PUBLIC TESTIMONY
- D. Review of Sunshine Law By Corporation Counsel
- E. Communication to MRA of opinion by James Giroux, Deputy Corporation Counsel dated July 12, 2006, concerning the affect of State Concession Laws as they relate to the lao Theater.
- F. Discussion of the Municipal Parking Lot RFP responses and MRA options for recommendation to Council including:
 - 1. County funding and developing existing parking area
 - 2. County transmitting ownership/lease authority to MRA to develop existing parking area
 - 3. County to negotiate with private developer to take possession of the existing parking area by deed or lease and build the parking structure
 - 4. Public/private partnership to develop municipal parking area
 - 5. Other options
- G. MRA MANAGER'S REPORT
 - 1. Review of Historic American Theater Conference as it related to development of the lao Theater

2. Review of requested information from Budget Director's Office regarding MRA: goals, objections, performance measures, 2005 accomplishments
3. MRA Office lease update
4. Determination of next steps related to County Council and its consideration of possible parking structure recommendations
5. Review/discussion of Manager's letter to Council regarding MRA activities
6. Request for authorization to begin the process to create third MRA position
7. Should the MRA revise its procedural rules and WRAZ&DC to accommodate MRA performing planning function?
8. Strategic Planning for MRA, create its mission statement, objectives, activities.
9. Project Updates

H. ECONOMIC DEVELOPMENT COORDINATOR REPORT

1. Iao Theater Lease under State Concession Law and Urban Renewal Law

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

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

J. Request to reschedule the September 15, 2006 MRA meeting

K. SETTING OF THE AGENDA FOR THE AUGUST 25, 2006 MEETING

L. NEXT SCHEDULED MEETING DATE: AUGUST 25, 2006

M. 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 871-7631 OR MAUI PLANNING DEPARTMENT AT 270-7735; OR NOTIFY THE MAUI REDEVELOPMENT AGENCY IN WRITING AT UNIT B-9, MAUI MALL, 70 KAAHUMANU AVENUE, KAHULUI, HAWAII 96732 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. Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 871-7631. Thank you for your cooperation.

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