

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 31, 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. RESOLUTION THANKING CHAIRPERSON STEPHANIE OHIGASHI
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARING - UNFINISHED BUSINESS (Action to be taken after the public hearing item)
 - 1. MEO BEST House, Use Permit, Design Review Approval and Approval of Variances for "Off-Street Parking," "Minimum Setback," and "Walls" for the renovation of a 12,254 square foot Commercial and Apartment Building to be used as a Group Living Facility behind and including the former Cabebe Store, located at 2062 Vineyard Street, Wailuku, TMK: (2) 3-4-017: 030, MRA 2005/0005 (S. Solamillo) ***(Deferred from October 28, 2005 meeting.)***
 - A. PUBLIC HEARING
 - B. ACTION
- E. STRATEGIC PLANNING MEETING
 - 1. Update Report
- F. ECONOMIC DEVELOPMENT COORDINATOR REPORT
 - 1. Trash Receptacles - Status
 - 2. Cash-in-Lieu-of-Parking Ordinance - Status
 - 3. Enterprise Zone Resolution - Overview & Status
 - 4. RFP for Wailuku Municipal Parking Structure Development - Status
 - 5. Jean Williams' Wailuku Municipal Parking Structure Funding & Marketing

Feasibility Report - Review, Comments, Determination as to dissemination of the Report.

G. MRA MANAGER REPORT

1. Planning functions turned over to MRA Manager
2. Wailuku Redevelopment Area Project Updates
3. New Office in Small Business Resource Center

H. WAILUKU COMMUNITY ASSOCIATION REPORT

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

I. WAILUKU MAIN STREET ASSOCIATION REPORT

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

J. SETTING OF THE AGENDA FOR THE APRIL 21, 2006 MEETING

K. NEXT MEETING DATE: APRIL 21, 2006

L. 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

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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.(S:\ALL\Leilani\MRA\Agenda\033106_mra.age.htm)