

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: Ronald Kawahara, Alexa Betts Basinger, Raymond Phillips, and Katharine Popenuk

AGENDA

DATE: May 16, 2008, 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 FEBRUARY 15, 2008, MARCH 28, 2008, and APRIL 18, 2008 MEETING MINUTES
- C. Public Testimony: Testimony will be limited to three (3) minutes per testifier. At two minutes, thirty seconds, a thirty second notice will be given. With the recommendation of the Chair, an additional three minutes may be granted.
 - 1. Wailuku Main Street Association, Tri-Isle Main Street Resource Center Report - Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan.
 - 2. Wailuku Community Association report on upcoming events and projects.
 - 3. Other public testimony.
- D. RESOLUTION THANKING OUTGOING MEMBER LINDA TAMANAHA
- E. Update on Security within the MRA and on the Police use of the Market Street Substation.
- F. Planning Department Update
 - 1. Update on Cash in Lieu Ordinance
 - 2. Design Guidelines Review and Comments
 - 3. Update on Proposed Projects
 - 4. Report on Use of 2008 Remaining Budget and 2009 Budget including MRA and Planning Department Staffing
- G. Report from and recommendations by the subcommittee for the selection of the

MRA Manager position.

- H. Adoption of a New Mission/Vision statement for the MRA.
- I. Presentation on Web site design and content for the MRA.
- J. Creation of a MRA Advisory Board.
- K. Setting of the Agenda.
- L. NEXT MEETING DATE: June 20, 2008
- 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 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 Department of Planning.

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.** S:\ALL\APO\MRA\Agenda\2008\051608agenda.doc