

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: Lloyd Poelman, Esq., Linda Tamanaha, Ronald Kawahara, Alexa Betts Basinger

AGENDA

DATE: JULY 6, 2007, FRIDAY
TIME: 1:00 p.m.
PLACE: DEPARTMENT OF PLANNING CONFERENCE ROOM
200 S. HIGH STREET, WAILUKU, HI 96793

- A. CALL TO ORDER
- B. Approval of May 25, 2007 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.
- D. Discussion regarding possible resolutions regarding the present and future role of the MRA, and the MRA Manager as they relate to the Office of the Mayor.
- E. Discussion of "A Short Review of the Maui Redevelopment Agency," a written report by the MRA Manager, possible action and/or revision
- F. Discussion of the Mission/Vision of the MRA
- G. Discussion of Manager's job description and hiring new Manager
- H. MRA MANAGER'S REPORT
 - 1. Update and discussion of RFP for Planning/action steps of Wailuku Capital Improvements, Economic Development Issues, Housing, Cleanliness and Safety
 - 2. Review of FY07 Budget Surplus
 - 3. Review of Projects under the Wailuku Redevelopment Plan
 - 4. Setting new hours for Municipal Parking Lot Stalls
 - 5. Project Updates
 - a. 2086 Main Street Variance Request
 - b. 130 Market – Renovation/addition

- I. Wailuku Main Street Association, Tri-Isle Resource Center Report - Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan
- J. Executive Session to discuss Personnel Issues
- K. SETTING OF THE AGENDA FOR THE JULY 20, 2007, MEETING
- L. NEXT MEETING DATE: July 20, 2007

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 244-3197, OR BY FAX AT 244-3198, OR NOTIFY THE MAUI REDEVELOPMENT AGENCY IN WRITING AT 200 S. High Street, Wailuku, Hawaii 96793, 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 244-3197. Thank you for your cooperation.