

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: Stephanie Ohigashi, Mark Rickard, Lloyd Poelman, Esq., Sandi Amaral,
and Linda Tamanaha.

AGENDA

DATE: April 15, 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. INTRODUCTION OF NEW MEMBER: LINDA TAMANAHA
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2005-2006 YEAR
- D. APPROVAL OF THE MARCH 18, 2005 MEETING MINUTES
- E. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment
 - 4. Discussion of Boards and Commissions Booklet Distributed by the Office of the Corporation Counsel
 - 5. The Sunshine Law
 - 6. Ethics
 - 7. Ex Parte Communications
 - 8. General Plan and Community Plans
 - 9. Hawaii Revised Statutes Chapter 73 - Urban Renewal Law
 - 10. Wailuku Redevelopment Plan
 - 11. Chapter 701, Rules of Practice and Procedure for the Maui Redevelopment Agency
 - 12. Wailuku Redevelopment Area Zoning and Development Code
 - 13. Wailuku Redevelopment Area Design Guidelines
- F. ECONOMIC DEVELOPMENT COORDINATOR REPORT
- G. DIRECTOR'S REPORT
 - 1. Review of the Cash in-Lieu-of Parking Ordinance

2. Administrative Approval Report
3. Update on HB 486 and SB 1871
4. Update of Fiscal Year 2005 Budget - Results of Oahu Meetings
5. Budget Hearing Date: April 11, 2005

- H. WAILUKU MAIN STREET ASSOCIATION REPORT
- I. SETTING OF THE AGENDA FOR THE MAY 20, 2005 MEETING
- J. NEXT MEETING DATE: MAY 20, 2005
- K. 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.