

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD.

Members - Dave Taylor (Chair), Eric Yamashige (Vice-Chair), Calvin Higuchi, Kevin Tanaka, Craig Murayama, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner

Alternate Members - Carl Takumi, Bill Mitchell, Frank Skowronski, Demetrios Callinicos

DATE: **JANUARY 6, 2004, TUESDAY**
TIME: **9:00 A.M.**
PLACE: **Planning Department Conference Room, 1st Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii 96793**

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF THE DECEMBER 2, 2003 MEETING MINUTES
- C. COMMUNICATIONS
 - 1. MR. JEFFREY S. STRAHN of LUU KAI PARTNERS requesting a Special Management Area Use Permit for the Maui Dive Shop Warehouse project consisting of a warehouse building for the storage and distribution of Maui Dive Shop merchandise at 24 Halekuai Street, TMK: 3-9-051: 017, Kihei, Island of Maui. (SM1 2003/0019) (K. Caigoy)
 - 2. MR. MICHAEL W. FOLEY, Planning Director, requesting review and comments on the proposed modifications to the previously approved Special Management Area Use Permit and Step 1 Planned Development plans by Wailea Town Center Investors, LLC for the Wailea Town Center (formerly the Wailea Business Center) at TMK: 2-1-008: 103 and 141, Wailea, Island of Maui. (PD1 990001) (SM1 990007) (C. Suyama)
- D. UNFINISHED BUSINESS - None
- E. DIRECTOR'S REPORT
- F. NEXT MEETING DATE: JANUARY 20, 2004
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

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 TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board 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.