

ENERGY AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

December 1, 2003

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/EED/>

e-mail: eed.committee@co.maui.hi.us

COMMITTEE MEMBERS

Charmaine Tavares, Chair

Danny A. Mateo, Vice-Chair

Robert Carroll

G. Riki Hokama

Dain P. Kane

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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EED-7

COUNTY OF MAUI ECONOMIC DEVELOPMENT PROGRAM

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-127, from Councilmember Charmaine Tavares, relating to the matter of the County of Maui economic development program.

STATUS:

A presentation may be made by Maui Economic Development Board regarding the status of its initiatives. The Committee may consider whether to recommend any legislative action, including the possible filing of County Communication No. 03-127.

EED-14

MAUI COUNTY BUSINESS RESOURCE CENTER

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-251, from the Office of Economic Development, providing an update on the establishment of a Maui County Business Resource Center at Maui Mall in Kahului.

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2. Correspondence dated October 17, 2003, from the Council Chair, transmitting correspondence dated October 9, 2003, from the Mayor, along with a proposed resolution entitled "AUTHORIZING GRANTS OF LICENSE AGREEMENTS TO VARIOUS ENTITIES FOR THE MAUI COUNTY BUSINESS RESOURCE CENTER". The purpose of the proposed resolution is to grant license agreements to certain business assistance entities to use and occupy the Maui County Business Resource Center to provide free assistance to the public in starting and operating a business.
3. Correspondence dated November 24, 2003, from the Mayor, transmitting a revised proposed resolution entitled "AUTHORIZING GRANTS OF LICENSE AGREEMENTS TO VARIOUS ENTITIES FOR THE MAUI COUNTY BUSINESS RESOURCE CENTER". The purpose of the proposed resolution is to grant license agreements to certain business assistance entities to use and occupy the Maui County Business Resource Center to provide free assistance to the public in starting and operating a business.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-251 and other related action.