

MAUI REDEVELOPMENT AGENCY

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE MAUI REDEVELOPMENT AGENCY

AGENDA

(HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: August 23, 2024

TIME: 1:00 P.M.

REMOTE MEETING LOCATION: Interactive conference technology via Webex Videoconferencing: Meeting ID: **2661 988 8887** and Password: **082324**

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Current Planning Division Conference Room, One Main Plaza, 2200 Main Street, Suite 619, Wailuku, Maui, Hawaii 96793. **Due to physical meeting space constraints, attendees are encouraged to attend virtually via Webex Videoconferencing.** Note: The Agency Members may not be physically present at this location.

Members: George Kaho'ohanohano, Wakon Childers, Patrick Ihu

A. CALL TO ORDER

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes and must relate to an item on the agenda.

To watch the meeting or provide video testimony: Click on or use meeting link: <https://mauicounty.webex.com/mauicounty/j.php?MTID=m439e6fda4d73e62a1fa171374265c867>

To listen to the meeting or provide oral testimony via phone, dial 1-650-479-3208 and enter code Meeting ID: **2661 988 8887** (press *6 to mute/unmute)

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Management, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

To provide written testimony: Email testimony to planning@mauicounty.gov or submit written testimony by mail to Maui Redevelopment Agency, c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793. While the Agency requests that written testimony be submitted by noon, one

business day prior to the meeting, to allow time for it to be transmitted and reviewed by the Agency, testimony submitted after such date and time will still be accepted.

Commissioners **shall not** be contacted by the Chat function.

B. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2024-2025 TERM

C. NEW BUSINESS

1. HAWAII ENGINEERING GROUP, INC. on behalf of DISH WIRELESS, requesting Maui Redevelopment Agency Approval of the proposed new modifications to an existing telecommunication facility on the rooftop of One Main Plaza. The Project is located at 2200 Main Street, Wailuku, Maui, Hawai'i at TMK: (2) 3-4-014:007 (MRA2023-00001) (A. Biniaris).

[\(Report and Recommendation\)](#)

[\(Exhibits\)](#)

[\(Power point Presentation\)](#)

[\(Documents Received After Posting\)](#)

D. DEPARTMENT UPDATES

1. Status of MRA member vacancy
2. [Proposed meeting schedule for calendar year 2025](#). Agency may accept or modify the meeting schedule.
3. Upcoming agenda items

[Documents received after posting](#)

E. NEXT MEETING: September 27, 2024

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

INTERRUPTION IN VIDEO/AUDIO: IF THE CONNECTION BETWEEN ANY TESTIFIER AND THE VIDEO CONFERENCE IS LOST, THE MEETING WILL CONTINUE. A MEETING HELD BY INTERACTIVE CONFERENCE TECHNOLOGY SHALL BE AUTOMATICALLY RECESSED FOR UP TO 30 MINUTES TO RESTORE COMMUNICATION WHEN AUDIOVISUAL COMMUNICATION CANNOT BE MAINTAINED WITH COMMISSION MEMBER PARTICIPATING IN THE MEETING OR WITH THE PUBLIC LOCATION IDENTIFIED ABOVE. IF CONNECTION CANNOT BE RESTORED WITHIN 30 MINUTES, THE MEETING IS AUTOMATICALLY TERMINATED.

AN **EXECUTIVE SESSION** MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS

ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a) (4), HRS.

DOCUMENTS RELATING TO THIS MEETING ARE ON FILE WITH THE DEPARTMENT OF PLANNING AND MAY BE FOUND BY CLICKING ON THE LINKS PROVIDED ON THIS AGENDA, OR ON THE OFFICIAL COUNTY OF MAUI WEBSITE AT WWW.MAUICOUNTY.GOV UNDER BOARDS AND COMMISSIONS, MAUI REDEVELOPMENT AGENCY.

THE **ADDRESS OF THE AGENCY** IS C/O THE DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

THE LINKS FOR DOCUMENTS RECEIVED AFTER POSTING WILL BE UPDATED PERIODICALLY WHEN TESTIMONY OR DOCUMENTS ARE RECEIVED.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES, AND THE AGENCY'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS. FIFTEEN COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO THE MEETING.

SPECIAL ASSISTANCE: IF ANY PERSON NEEDS AN AUXILIARY AID/SERVICE OR OTHER ACCOMMODATION DUE TO A DISABILITY, CONTACT THE PLANNING DEPARTMENT AT 808-270-7735 (MAUI), 1-800-2720177 (MOLOKAI), or 1-800-272-0125 (LANAI), or planning@mauicounty.gov, AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL THE REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Department of Planning at least **one** (1) day prior to the meeting date. Thank you for your cooperation.

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