



NOTICE OF MEETING
LAND USE COMMISSION

In-Person Meeting
AGENDA

DATE: May 8, 2024
TIME: 9:00 a.m.
LOCATION: Maui Arts & Cultural Center, Haynes Room
1 Cameron Way, Kahului, HI 96732

- I. **Call to Order**
- II. **Approval of Minutes for April 3-4, 2024**
- III. **Tentative Meeting Schedule**
- IV. **A92-686 AMFAC Property Investment Corporation & Hawai'i Housing Finance & Development Corporation, State of Hawai'i (Maui) (Pu'ukoli'i Mauka and Pu'ukoli'i Triangle)**

Status and progress report and action (if necessary) in response to the recently submitted annual report and supplemental report. Approximately 298.992 Acres at Hanakao'o, Lahaina, Island and County of Maui, State of Hawai'i, Tax Map Key No. 4-4-15: parcels 1 through 29, 4-4-15:32, and portion of 4-4-15:33.

- V. **Discussion on the Results of the Commission's Performance Evaluation of the Executive Officer**

Pursuant to HRS §92-5(a)(2), the Commission may enter into Executive Session where consideration of matters affecting privacy will be involved.

- VI. **Adjournment**

Public Testimony. You may submit written testimony Online: <https://luc.hawaii.gov/testimony>, Mail: State Land Use Commission, P.O. Box 2359, Honolulu, HI, 96804-2359, or by Email: dbedt.luc.web@hawaii.gov. To ensure the Commissioners have time to review your written testimony, we suggest that it reaches us at least 24 hours before the meeting. If you intend to provide oral testimony, you must attend the meeting in person at the meeting location indicated on the meeting agenda. For more information about testifying at LUC meetings, please visit our website: <https://luc.hawaii.gov/21843>.

Executive Session. During the scheduled meeting, the Commission may elect to consult with its legal counsel in executive session pursuant to Hawai'i Revised Statutes (HRS) § 92-5.

Special Assistance. If you need an auxiliary aid/service or other accommodation due to a disability, please contact the State Land Use Commission at (808) 587-3823 or dbedt.luc.web@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting Materials. Meeting materials for this meeting are available for public review on the LUC website at <http://luc.hawaii.gov> or at the LUC office located on O'ahu at 235 S. Beretania Street, Suite 406, Honolulu, HI 96813 pursuant to HRS § 92-7.5.