



The County of Maui

Council Chamber
200 South High Street, 8th
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Wailuku, Hawaii 96793

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Title: AUTHORIZING GRANT OF A LEASE OF REAL PROPERTY TO TEACH DEVELOPMENT LLC (OLD MAUI HIGH SCHOOL CAMPUS) (EAR-63)

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 16-102, 2. County Communication 16-103, 3. Committee Report 16-137 (recommitted), 4. Correspondence from Economic Development 07-20-2016, 5. Presentation from Mark Chasan 07-31-2016, 6. testimony Jim Smith 08-01-2016, 7. Correspondence from Maui Chamber of Commerce 08-02-2016, 8. TEACH Center responses from Committee Chair Guzman 08-02-2016, 9. Correspondence from Chair Guzman 08-02-2016, 10. Revised Presentation from Mark Chasan 08-02-2016, 11. Appendices of Presentation from Mark Chasan 08-02-2016, 12. testimony Pamela Tumpap 08-02-2016, 13. testimony Rich Lucas 08-02-2016, 14. Correspondence to Economic Development Director 08-03-2016, 15. Correspondence to Planning Director 08-03-2016, 16. Correspondence to Corp Counsel 08-03-2016, 17. Correspondence to Deputy Attorney General 08-05-2016, 18. Correspondence from Corp Counsel 08-05-2016, 19. Correspondence from Economic Development 08-09-2016.pdf, 20. Correspondence from Planning 08-09-2016, 21. Correspondence to Corp Counsel 08-22-2016, 22. Correspondence from Deputy Attorney General 08-24-2016, 23. Revised proposed resolution from Corp Counsel 09-06-2016, 24. testimony Hugh Starr 09-16-2016, 25. testimony Rod Taylor 09-19-2016, 26. Correspondence from Economic Development 11-06-2016, 27. Correspondence to Corporation Counsel 11-10-2016, 28. Testimony Faith Chase 11-11-2016.pdf, 29. Testimony from Charles Kelly 11-13-2016 (4).pdf, 30. Testimony from Haunani Teruya 11-14-2016 (3).pdf, 31. Testimony from Rod Taylor 11-14-2016.pdf, 32. Testimony from Tiare Lawrence 11-14-2016.pdf, 33. Testimony from Salma Ansari 11-14-2016.pdf, 34. Testimony from Shabd Khalsa 11-14-2016.pdf, 35. Testimony from Sarah Amadeo 11-14-2016 (6).pdf, 36. Testimony from Tulsii Greenlee 11-14-2016.pdf, 37. Testimony from Bobby Kaiwi 11-14-2016.pdf, 38. Testimony from Kaimalia 11-14-2016.pdf, 39. Testimony from Shayna 11-14-2016.pdf, 40. Testimony from Sarah Malaqui 11-14-2016.pdf, 41. Testimony from Maren Anka 11-14-2016.pdf, 42. Testimony from Danielle Delaunay 11-14-2016 (4).pdf, 43. Testimony from Leigh Drake 11-14-2016, 44. Testimony from Sean Hudson 11-14-2016, 45. Testimony from Kapuna Farms 11-14-2016, 46. Testimony from Jenny Hudson 11-14-2016, 47. Testimony from Linda Johnson 11-14-2016, 48. Testimony from Nicole Busto 11-14-2016, 49. Correspondence from Corporation Counsel 11-14-2016, 50. Various Testimonies 11-14 and 15-2016, 51. Various Testimonies 11-15-2016 part-1, 52. Correspondence from Committee Chair Guzman 11-15-2016, 53. Testimony from Hugh Starr 11-15-2016, 54. Testimony from Martin Brass 11-15-2016, 55. Testimony from Patsy Pitts 11-15-2016, 56. Testimony from Stan Chong-Kee 11-15-2016, 57. Testimony from Alexandra Mitchell 11-15-2016, 58. Testimony of Robie Price, 59. Various Testimonies 11-15-2016 part-2, 60. Various Testimonies 11-15 and 16-2016, 61. Testimony from Nicole Spalding 11-17-2016, 62. Testimony from Cristiane Martins, 63. Testimony from Deanna Smith 11-17-2016

Date	Ver.	Action By	Action	Result
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AUTHORIZING GRANT OF A LEASE OF REAL PROPERTY TO TEACH DEVELOPMENT LLC (OLD MAUI HIGH SCHOOL CAMPUS) (EAR-63)

The Committee is in receipt of the following:

1. County Communication 16-102, from the Economic Development Director, transmitting a proposed resolution relating to the grant of a lease of 22.158 acres of County real property identified for real property tax purposes as tax map key (2) 2-5-004:014 to Teach Development LLC for the repurposing of the Old Maui High School Campus.
2. County Communication 16-103, from the Economic Development Director, transmitting a proposed resolution relating to the grant of two leases of a total of 23.538 acres of County real property identified for real property tax purposes as tax map keys (2) 2-5-004:014 and (2) 2-5-004:053 to Teach Development LLC, for the repurposing of the Old Maui High School Campus.
3. Correspondence dated September 6, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE GRANT OF A LEASE OF COUNTY REAL PROPERTY CONSISTING OF TAX MAP KEY NUMBERS (2) 2-5-004:014 AND (2) 2-5-004:053, TO TEACH DEVELOPMENT LLC, PURSUANT TO CHAPTERS 3.36 AND 3.40, MAUI COUNTY CODE," attaching proposed leases for a total of 23.538 acres identified for real property tax purposes as tax map keys (2) 2-5-004:014 and (2) 2-5-004:053 to Teach Development LLC. The purpose of the revised proposed resolution is to allow the Mayor, the Director of Finance, or their authorized representatives to enter into two leases to Teach Development LLC, for the Old Maui High School Campus for \$1 per year in total for both parcels for a term of 60 years, for use as a facility of innovative social, economic, and environmental benefit to Maui.
4. Economic Development, Energy, Agriculture, and Recreation Committee Report 16-137, dated September 16, 2016 (recommitted), recommending adoption of the proposed resolution to allow the Mayor, the Director of Finance, or their authorized representatives, to enter into two leases of a total of 23.538 acres of County real property identified for real property tax purposes as tax map keys (2) 2-5-004:014 and (2) 2-5-004:053 to Teach Development LLC, for the repurposing of the Old Maui High School Campus.
5. Correspondence dated November 7, 2016, from the Economic Development Director, transmitting two revised proposed leases.

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of Committee Report 16-137, County Communications 16-102 and 16-103, and other related action.