

COUNCIL OF THE COUNTY OF MAUI

**ECONOMIC DEVELOPMENT, AGRICULTURE,
AND RECREATION COMMITTEE**

December 21, 2012

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Economic Development, Agriculture, and Recreation Committee, having met on December 6, 2012, makes reference to the referral listed on Exhibit "A", which is attached hereto and incorporated herein.

Your Committee notes that Rule 23 of the Rules of Council provides for the filing or referral of communications pending before committees at the end of the Council term.

The Chair of your Committee recommended that the listed communication be referred to the Council Chair for the term beginning January 2, 2013.

Your Committee voted 6-0 to approve the recommendation of the Chair of your Committee. Committee Chair White, Vice-Chair Cochran, and members Baisa, Carroll, Couch, and Pontanilla voted "aye". Committee member Hokama was excused.

Your Economic Development, Agriculture, and Recreation Committee **RECOMMENDS** that the communication noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2013.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



MIKE WHITE, Chair

EXHIBIT "A"

EDR-23

**LEASE AND LICENSE OF COUNTY-CONTROLLED
PARCELS TO FRIENDS OF MOKU'ULA, INC.
(LAHAINA)**

DATE REFERRED
11/18/2011

REFERENCE
CC 11-304

SUBJECT
Director of Parks and Recreation, transmitting the following:

1. Proposed resolution entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU'ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LEASE DATED MAY 1, 2003"; and
2. Proposed resolution entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU'ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LICENSE DATED MAY 1, 2003".

END OF EXHIBIT "A"