I. ADOPTION OF MINUTES

April 20, 2005

II. TENTATIVE MEETING SCHEDULE AND LEGISLATIVE UPDATE

III. ELECTION OF OFFICERS

IV. HEARING

1. A05-754 MAUI LANI 100, LLC (Maui)

To consider the reclassification of approximately 59.6 acres of land currently in the Agricultural District to the Urban District for a village mixed-use and open space district, and residential subdivision at Wailuku, Maui, Hawaii.

V. HEARING and ACTION

1. A96-717 C. EARL STONER, JR. on behalf of S & F LAND COMPANY, INC. (Maui)

To consider Petitioner’s Application to approve incremental redistricting from the Agricultural District to the Urban District and Motion to amend Condition Number 20 of the LUC’s Decision and Order dated November 13, 1996.

(over)
VI. ACTION

1. A88-634  ALEXANDER & BALDWIN, INC. (Maui)

To consider (i) the redistricting of approximately 33.530 acres of land within Phase II of the subject docket currently in the Agricultural District into the Urban District; and (ii) the withdrawal of approximately 19.134 acres of land from Phase II at Kahului, Maui, Hawaii, for light industrial uses.

2. SP92-380 HAWAIIAN CEMENT (Maui)

To consider a time extension to the special use permit which established a rock quarrying/crushing operation and related uses on approximately 105.957 acres of land within the State Land Use Agricultural District at Pulehunui, Wailuku, Maui, Hawaii.