



AGENDA
URBAN RENEWAL AGENCY
June 28, 2023
12:00 Noon
City Council Chambers

- I. ROLL CALL

- II. MINUTES
 - A. 05-10-2023 Meeting Minutes – **Action Item**

- III. AGENDA ITEMS
 - 1. Approval of Payables – **Action Item**
 - HECO Engineers – Inv #48949
 - Argus Observer – Legal Notice Inv #48580FBD
 - 2. Discussion of Proposed Police Department
 - 3. Authorize Chairman to Sign Audit Engagement Letter with Quest CPA’s, PLLC, to Conduct PURA Financial Audit for FY23 – **Action Item**

- IV. ADJOURN – **Action Item**

The public is invited and encouraged to attend. Special accommodations will be made in order to participate in the above noticed meeting by contacting the Urban Renewal Agency 5 days prior to the meeting at 642-6024