

**Summary of Confirmed Minutes of the 15th Meeting of the Board of Directors of
Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 15th meeting on 12 September 2013 (Thursday) at Room 26A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Joe Leung in his capacity as the Chairman of the Board and attended by 7 Board Directors as well as the Chief Executive and Secretary of the URFL.

Funding Application on Public Education Programme by Kowloon City DURF

2. The Funding Application on Public Education Programme submitted by the DURF was discussed at the meeting. Final approval would be made later.

Presentation by the Applicant of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

3. One applicant made presentation on its project proposal to the Board and responded to questions raised. Final approval would be made by the Board together with other applications of the 1st Round later.

Application for Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

4. The Board preliminarily considered two applications of the 1st Round.

**URFL Secretariat
November 2013**