

**Summary of Confirmed Minutes of the 17th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 17th meeting on 9 January 2014 (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 5 Board Directors as well as the Chief Executive and Secretary of the URF.

Progress Report on the Planning Study, Social Impact Assessment and Second Stage Public Engagement by the Kowloon City District Urban Renewal Forum (DURF)

2. The Progress Report submitted by the DURF was discussed at the meeting.

Shortlisted Applications of 1st Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

3. The Board considered the last two shortlisted applications of the 1st Round. After deliberation, the Board resolved to approve the applications.

**URF Secretariat
March 2014**