

**Summary of Confirmed Minutes of the 20th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 20th meeting on 10 July 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 7 Board Directors as well as the Chief Executive and Secretary of the URF.

Progress Report on the Planning Study, Social Impact Assessment and Public Engagement by Kowloon City DURF

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

Shortlisted Application of 2nd Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

3. The Board considered a shortlisted application of the 2nd Round. After deliberation, the Board resolved to approve the application.

Annual Business Plan (2013-14) – Achievement of Objectives

4. After deliberation, the Board endorsed the paper on the Achievements of Objectives of the Business Plan for the period from April 2013 to March 2014.

**URF Secretariat
September 2014**