

**Summary of Confirmed Minutes of the 21st Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 21st meeting on 11 September 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 12 Board Directors as well as the Chief Executive and Secretary of the URF.

Progress on Appointing the Consultancy to Conduct Benchmark Study on the Funding Scheme

2. The progress on appointing the consultancy to conduct the Benchmark Study on the Funding Scheme was discussed at the meeting.

Preliminary Ideas on Following up the Planning Recommendations of Kowloon City DURF on Preservation/Revitalisation

3. The preliminary ideas on following up the planning recommendations of Kowloon City DURF on Preservation/Revitalisation were discussed at the meeting.

Proposal on the Retreat of the Board of Directors

4. The proposal on the retreat of the Board of Directors was discussed at the meeting.

**URF Secretariat
November 2014**