

**Summary of Confirmed Minutes of the 28th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 28th meeting on 12 November 2015 (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 6 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. One applicant made presentation on the progress of its project and initial proposal on the next phase to the Board and responded to questions raised.

Progress on the Launching of the Third Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

3. The Board reviewed the progress on the launching of the Third Round of the Funding Scheme.

**URF Secretariat
January 2016**