

**Summary of Confirmed Minutes of the 31st Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 31st meeting on 14 April 2016 (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 9 Board Directors as well as the Chief Executive and Secretary of the URF.

Applications of the Third Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch Two

2. The Board preliminarily considered seven applications of the 3rd Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting.

Shortlisted Applications of the Third Round of Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch One

3. The Board considered two shortlisted application of the 3rd Round. After deliberation, the Board resolved to approve the applications.

**URF Secretariat
May 2016**