

**Summary of Confirmed Minutes of the 40<sup>th</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 40<sup>th</sup> meeting on 28 September 2017 (Thursday) at Room 26A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Steven Ngai 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.

**Presentation on "A Summary on the Latest Thinking, Clearance Policies and Social Service on Urban Renewal"**

2. A presentation on summary on the latest thinking, clearance policies and social service on urban renewal was made by the representatives of the URA and discussed at the meeting.

**Progress on the Appointment of the Successful Proponent of the Invitation for Proposal for the Development of the Kowloon City Themed Walking Trail**

3. Progress on the appointment of the successful proponent of the Invitation for Proposal for the Development of the Kowloon City Themed Walking Trail was discussed at the meeting.

**Membership of Committees**

4. Membership of the Committees set up by the Board was discussed and decided at the meeting.