

**Summary of Confirmed Minutes of the 44th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 44th meeting on 31 May 2018 (Thursday) in Room 27A, 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 11 Board Directors as well as the Chief Executive and Secretary of the URF.

**Applications for the Fourth Round of the Urban Renewal Heritage Preservation and
District Revitalisation Funding Scheme – Batch One**

2. One applicant made presentation on its project proposal to the Board and responded to questions raised. Final approval would be made by the Board later.

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

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

**URF Secretariat
July 2018**