

**Summary of Confirmed Minutes of the 80th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 80th meeting on 26 September 2024 (Thursday) in Room 27A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Mr Timothy Ma in his capacity as the Chairman of the Board and attended by 10 Board Directors as well as the Chief Executive and Secretary of the URF.

Membership of Committees

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

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

3. Four applicants made presentations on their project proposals to the Board and responded to questions raised. Final approval would be made by the Board later.

Review Government Departments' Comments, Approval of Detailed Budget and Programmes of Shortlisted Applications of the Seventh Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

4. The Board reviewed the Government Departments' comments, budget and programmes of two shortlisted proposals of the Funding Scheme.

**URF Secretariat
November 2024**