

## **Summary of Confirmed Minutes of the 12<sup>th</sup> Meeting of the Board of Directors of**

### **Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 12<sup>th</sup> meeting on 19 April 2013 (Friday) 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 8 Board Directors as well as the Chief Executive and Secretary of the URFL.

### **Presentations by the Applicants of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme**

2. Three applicants made presentations on their project proposals to the Board and responded to questions raised. Final approval would be made by the Board together with all the other applications of the 1<sup>st</sup> Round later.

### **Applications for Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme**

3. The Board preliminarily considered three applications of the 1<sup>st</sup> Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting. The Board also considered one letter of intent of the Funding Scheme in the meeting.

### **Annual Business Plan (2012-13) – Achievement of Objectives**

4. After deliberation, the Board endorsed the paper on the Achievements of Objectives of the Business Plan for the period from April 2012 to March 2013

**URFL Secretariat**

**May 2013**