

**Summary of Confirmed Minutes of the 14th Meeting of the Board of Directors of
Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 14th meeting on 11 July 2013 (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 URFL.

Progress Report on the Planning Study, Social Impact Assessment, First Stage and Second Stage Public Engagement by Kowloon City District Urban Renewal Forum (DURF)

2. The Progress Report submitted by the DURF was discussed at the meeting.

Application for Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

3. The Board preliminarily considered an application of the 1st Round. The applicant would be invited to make presentation on its project proposal in the next board meeting.

Shortlisted Applications of 1st Round of Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

4. The Board considered four shortlisted applications of the 1st Round. After deliberation, the Board resolved to approve the applications.

**URFL Secretariat
September 2013**