

**Summary of Confirmed Minutes of the 35th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 35th meeting on 10 November 2016 (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 8 Board Directors as well as the Chief Executive and Secretary of the URF.

**Presentation by the Applicant of the Third Round of the Urban Renewal Heritage
Preservation and District Revitalisation Funding Scheme – Batch Three**

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.

**Revised Proposals by Applicants of the Third Round of the Urban Renewal
Heritage Preservation and District Revitalization Funding Scheme**

3. The Board considered three revised Proposals of the Third Round of the Funding Scheme.

**URF Secretariat
January 2017**