

**Summary of Confirmed Minutes of the 38th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 38th meeting on 11 May 2017 (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 7 Board Directors as well as the Chief Executive and Secretary of the URF.

**Consideration and Selection of the Proposals of the Invitation for Proposal for the
Development of the Kowloon City Themed Walking Trail**

2. Progress on the consideration and selection of the proposals of the Invitation for Proposal for the Development of the Kowloon City Themed Walking Trail was discussed at the meeting.

**URF Secretariat
July 2017**