

**Summary of Confirmed Minutes of the 47th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 47th meeting on 29 November 2018 (Thursday) in Room 27A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Steven Ngai 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 URF.

Presentation by the Consultant on the Draft Final Report on Service Users' Feedback Survey for Urban Renewal SSTs

2. The Consultant made presentation on the Draft Final Report and the findings of the survey were discussed at the meeting.

Revised Proposals by the Applicants of the Fourth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

3. The Board considered three revised proposals of the Funding Scheme.

Shortlisted Applicant of the Fourth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

4. The Board considered one shortlisted application. After deliberation, the Board resolved to approve the application.