

**Summary of Confirmed Minutes of the 66<sup>th</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 66<sup>th</sup> meeting on 26 May 2022 (Thursday) in Room 27A, 27/F, 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 10 Board Directors as well as the Chief Executive and Secretary of the URF.

**Application of the Sixth Round of the Urban Renewal Heritage Preservation and  
District Revitalisation Funding Scheme**

2. The Board preliminarily considered the first batch of applications of the Sixth Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting.

**Annual Business Plan (2022-23)**

3. After deliberation, the Board approved the Annual Business Plan for April 2022 to March 2023.

**Annual Budget (2022-23)**

4. After deliberation, the Board approved the Annual Budget for April 2020 to March 2021

**URF Secretariat**

**July 2022**