

**Summary of Confirmed Minutes of the 70<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 70<sup>th</sup> meeting on 19 January 2023 (Thursday) via Zoom. 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.

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

2. The Board considered one revised proposal of the Funding Scheme.

**Shortlisted Application of the Sixth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme for Final Approval**

3. The Board considered one shortlisted proposal. Final approval would be made by the Board later.

URF Secretariat

March 2023