

**Summary of Confirmed Minutes of the 75th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 75th meeting on 30 November 2023 (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 7 Board Directors as well as the Chief Executive and Secretary of the URF.

Presentation on Outcomes and Recommendations of District Studies and Preliminary Project Feasibility Studies by URA

2. The outcomes and recommendations of District Studies and Preliminary Project Feasibility Studies conducted by URA was presented at the meeting.

Proposal on Formation of the Committee on District-Based Preservation and Revitalisation Projects and Impact Maintenance Grant

3. After deliberation, the Board approved the formation of the Committee on District-Based Preservation and Revitalisation Projects and Impact Maintenance Grant, as well as the draft terms of reference of the Committee.

Launching of the Seventh Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

4. After deliberation, the Board approved the proposed theme and the draft application guidelines of the Seventh Round of the Funding Scheme.

**URF Secretariat
January 2024**