

**Summary of Confirmed Minutes of the 79th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 79th meeting on 25 July 2024 (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 by the Applicants of the Seventh Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

2. Four applicants made presentations on their project proposals to the Board and responded to questions raised. Final approval would be made by the Board later.

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

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

Application of the Seventh Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch Two

4. The Board has preliminarily reviewed the second batch of applications for the Seventh Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting.

**URF Secretariat
September 2024**