

**Summary of Confirmed Minutes of the 81<sup>st</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 81<sup>st</sup> meeting on 28 November 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 11 Board Directors as well as the Chief Executive and Secretary of the URF.

**Review and approve Five-year Budget Plan**

2. The Five-year Budget Plan was presented at the meeting.

**Review Government Departments' Comments, Approval of Detailed Budget and Programmes of Shortlisted Applications of the Seventh Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme**

3. The Board reviewed the Government Departments' comments, budget and programmes of shortlisted proposals of the Funding Scheme.

**URF Secretariat  
January 2025**