Summary of Confirmed Minutes of the 179th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 179th meeting on 5 August 2021 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 20 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

Draft Development Scheme Plan for Business Plan Project

2. <u>The Board</u> approved submission to the Town Planning Board of a draft development scheme plan for a 2021/22 Business Plan project, as proposed in the Board paper.

<u>Implementation Plan for Building Rehabilitation Strategy Study</u>

3. <u>Members</u> noted a comprehensive building rehabilitation strategy formulated after the URA's Building Rehabilitation Strategy Study, and exchanged views on the proposed action plans to implement the strategy.

URA Board Secretariat September 2021