

Summary of Confirmed Minutes of the 175th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 175th meeting on 17 December 2020 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 16 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

20th Corporate Plan covering 2021/22 to 2025/26 & 2021/22 Business Plan

2. After deliberations, the Board approved submission by the Management of the URA's 20th Corporate Plan covering 2021/22 to 2025/26 and 2021/22 Business Plan to the Financial Secretary for approval, pursuant to sections 21 and 22 of the URA Ordinance.

Facilitation of Redevelopment of Sites held by Non-governmental Organisations (NGOs) for Multiple Uses

3. After deliberations, the Board gave approval for URA to collaborate with the Development Bureau to provide services to facilitate the redevelopment of sites held by NGOs under a facilitation scheme, as recommended in the Board Paper.

Procurement of Contractor for Main Contract Works of Ash Street Project

4. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of a contractor to carry out the main contract works of the redevelopment project at Ash Street.

Progress Update on Yau Mong District Study

5. The Board received a presentation from the Management on the progress of Yau Mong District Study and noted the satisfactory progress made.

Membership Lists of URA Committees

6. The Board approved, with immediate effect, the updated lists of membership of Committees as set out in the Board paper.