

## **Summary of Confirmed Minutes of the 178<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 178<sup>th</sup> meeting on 10 June 2021 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 17 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

### **Tender Award for Oak Street / Ivy Street Project**

2. After deliberations, the Board approved the acceptance of the highest tender proposal received for the joint venture development of Oak Street / Ivy Street Project, as recommended by the relevant Tender Review Panel previously established by the Board. Following the approval, Members noted that the successful tenderer was Gain Concept Holdings Limited, a wholly-owned subsidiary of Charming King Limited.

### **Principal Tender Terms for Bailey Street / Wing Kwong Street Project**

3. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Bailey Street / Wing Kwong Street Project, and authorized the Management to determine the final tender invitation programme.

### **Offer Packages for Civil Servants' Co-operative Building Society Scheme Pilot Projects**

4. After deliberations, the Board approved the offer packages for the two Civil Servants' Co-operative Building Society Scheme pilot projects, as recommended in the Board paper.

### **URA 2020/21 Audited Financial Statements**

5. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2021, the Auditor's Report, the Board's Report and the Representation Letter to Auditor as presented in the Board paper.

**Award of Building Surveying Consultancy Services for Smart Tender and Other Subsidy Schemes**

6. After deliberations, the Board approved awarding the contract for building surveying consultancy services for smart tender and other subsidy schemes to Fruit Design and Build Limited, PKNG Architects and Engineers Limited and Multiple Surveyors Limited, as recommended in the Board paper.

**Procurement of Property Management Services for URA Premises and Offices**

7. The Board approved the recommendations as set out in the Board paper for the procurement of property management services for a number of URA premises and offices.

**Procurement of Contractor for Foundation, Road Improvement and Utilities Diversion Works for Chun Tin Street / Sung Chi Street Project**

8. The Board approved the recommendations as set out in the Board paper for the procurement of contractor for foundation, road improvement and utilities diversion works for Chun Tin Street / Sung Chi Street Project.

**Award of Main Contract for Superstructure Works of Ash Street Project**

9. After deliberations, the Board approved awarding the main contract for superstructure works of Ash Street Project to Chun Wo Building Construction Ltd., as recommended in the Board paper.