

Summary of Confirmed Minutes of the 193rd Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 193rd meeting on 31 August 2023 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 18 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

Principal Tender Terms for Kai Tak Road / Sa Po Road Project

2. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Kai Tak Road / Sa Po Road Project, and authorized the Management to determine the final tender invitation programme.

Changes to Common Area Repair Works Subsidy

3. After deliberations, the Board approved a number of changes to the Common Area Repair Works Subsidy as set out in the Board paper, subject to an adjustment as agreed by Members at the meeting.

URA Board Secretariat
October 2023