

## **Summary of Confirmed Minutes of the 122<sup>nd</sup> (Special) Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 122<sup>nd</sup> meeting on 5 September 2013 (Thursday) at URA's Head Office. The meeting was chaired by Mr Victor So and attended by 2 executive directors, 20 non-executive directors and a number of representatives from Management. The agenda item discussed and major decisions reached are highlighted below.

### **No. 51 Kai Ming Street, To Kwa Wan**

2. The meeting noted that following the Buildings Department's announcement on 22 August 2013 of its intention to apply for a closure order in respect of a building at No. 51 Kai Ming Street (KMS), there were calls for the URA to redevelop that building. In view of the extensive public discussions that had been generated by the closure order, a special meeting had to be held to enable Board Members to deliberate on the relevant matters and the URA's responses.

3. After deliberations, the Board agreed that (i) the URA should encourage the owners of No. 51 KMS and its neighbouring buildings to apply for demand-led redevelopment under the URA's current policy and mechanism; (ii) the Senior Citizen Home Safety Association should render appropriate assistance to the owners concerned; and (iii) the URA should continue to monitor closely developments of the case.

URA Board Secretariat  
September 2013