

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 8, 2020 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of December 23, 2019 HPC Meeting Minutes
3. Operating Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Revolving Loan Program Voucher Approval
 - b. Revolving Loan Program
5. Old or General Business
 - a. Main Street Initiative Update
 - b. South Dakota Biennial Gathering of CLG's – March 25-27, 2020 – Rapid City – **Exhibit A**
 - c. Keystone Area Historical Society 150th Carrie Ingalls Birthday Festival Sponsorship Request – **Exhibit B**
 - d. Historic Preservation Chuckwagon Maintenance/Repair – **Exhibit C**
 - e. Outside Deadwood Grant Extension Request – City of Whitewood – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 200002, 623 Main St., Todd Weber – New Structure – **Exhibit E**
7. New Matters before the Deadwood Historic Preservation Commission
8. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
 - a. Take no action on Raffle Permit for Lions Club to conduct ticket sales for fund raising. Drawing will be held on April 15, 2020.
 - b. Main Street Masterplan Design Charrettes (Public Meetings)
(To be held at Tin Lizzies in the Shelby Room)
January 14, 2020 5:00 p.m. – 7:00 p.m.
January 15, 2020 10:00 a.m. – 12:00 p.m.
January 15, 2020 5:00 p.m. – 6:30 p.m.
9. Staff Report (*Items considered but no action will be taken at this time.*)
10. Committee Reports (*Items will be considered but no action will be taken at this time.*)
11. Other Business

Adjournment -- **All Applications **MUST** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*