

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, September 11, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. August 28, 2019, 2019 Regular Meeting
3. Operating Voucher Approval.
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Requests – **Exhibit A**
 - i. Erica Bussiere – 45 Burnham – Foundation and Residential Revolving Loan Programs
 - ii. Renee Burr – 25 McKinley Street – Siding Program
 - iii. Gene Hunter – 38 Van Buren – Foundation Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Program – **Exhibit B**
 - i. Jeff & Tracy Munce – 36 Jackson – Foundation, Windows, RLF Life Safety, RLF Preservation Loan Request
 - ii. James Pontius – 118 Charles – RLF Life Safety Loan Extension Request
 - iii. David Herdt – 97 Forest – RLF Life Safety Loan Extension Request
 - iv. Anita Knipper – 422 Williams – Foundation Loan Extension Request
 - v. Brian Kinkler – 288 Williams – Windows Loan Extension Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. DHI Quarterly Report – Carolyn Weber
6. New Matters before the Deadwood Historic District Commission
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190291 – Jane Verba – 15 Stewart – Construct Carport – **Exhibit C**
 - b. PA 190292 – Josh Keehn – 38 Madison – Replace Windows – **Exhibit D**
 - c. PA 190293 – Erica Bussiere – 45 Burnham – Exterior/Electrical Repairs – **Exhibit E**
 - d. PA 190294 – Rick & Jaye Conrad – 62 Williams – Pre-purchased Roofing Consideration – **Exhibit F**
 - e. PA 190297 – Gene Hunter – 38 Van Buren – Foundation Repair - **Exhibit G**
 - f. PA 190298 – Grace Lutheran Church – 825 Main Street – Siding Repairs – **Exhibit H**
8. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
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.*