

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, April 24, 2019 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes
  - a. April 10, 2019 Regular Meeting
3. Operating Voucher Approval
4. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. Grant Requests – **Exhibit A**
    - i. John C. Rodiack – 63 Taylor – Elderly Residents, Foundation, Siding and Wood Windows & Doors Programs
  - c. Revolving Loan Program Voucher Approval
  - d. Revolving Loan – Loan Requests – **Exhibit B**
    - i. Jody Ritz – 18 Pleasant – RLF Life Safety Loan
5. Old or General Business
  - a. 2019 Scholarship Awards
    - i. Abiah Morrison
    - ii. Hunter Gudith
  - b. Main Street Initiative Update
  - c. 824 Main Street – Demolition by Neglect
  - d. Renew Grant Software Licensing Subscription with Foundant Technologies – **Exhibit C**
  - e. Replace SMART Board – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
  - a. COA 190051 – Tim Conrad – 1906 Deadwood Mountain – Install New Awning – **Exhibit E**
  - b. COA 190053 – Orange Building – 93 Sherman – Exterior Façade Work & Enter into the Façade Easement Program – **Exhibit F**
7. New Matters before the Deadwood Historic Preservation Commission
  - a. PA 190049 – John C. Rodiack – 63 Taylor – Exterior Repairs – **Exhibit G**
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 1<sup>st</sup> or 3<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*