

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 13, 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. January 30, 2019 Regular Meeting
 - b. February 4, 2019 Site Visit
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Applications – **Exhibit A**
 - i. James and Christine Mikla – 30 Adams – Wood Windows & Doors Program
 - ii. James and Christine Mikla – 30 Adams – Siding Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Blake Haverberg – 1, 3, 5 Burnham – Extension Request
 - ii. James Pontius – 118 Charles – Extension Request
5. Old or General Business
 - a. Deadwood Chamber of Commerce Presentation
 - b. 2019 Advocacy Projects – **Exhibit C**
 - c. Main Street Initiative Update
 - d. 2019 Round 1 Outside of Deadwood Grant Requests – **Exhibit D**
 - e. Consideration for Local Revolving Publication Fund – **Exhibit E**
 - f. 2019 City of Deadwood Oral History Project – **Exhibit F**
 - g. Digitization of Lawrence County Tax Records Phase II – **Exhibit G**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 190010 – 555 Main Street – Deadwood Hotels, LLC – Construct New Hotel – **Exhibit H**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190019 – James and Christine Mikla – 30 Adams – Replace Siding/Windows/Front Porch – **Exhibit I**
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.*