

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 9, 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. December 12, 2018 Regular Meeting
 - b. December 26, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Application Approval – **Exhibit A**
 - i. Sylvia Trentz – 57 Lincoln Avenue – Wood Windows & Doors
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Nugget Saloon LLC – 608/610 Main Street – Commercial Loan Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Set working meeting with City and P&Z Commissions to discuss and prioritize bonded projects
 - c. Proposed Purchase of a Document Management System – **Exhibit C**
6. New Matters before the Deadwood Historic District Commission
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180517 – 794 Main Street - Robert & Sharon Burns – Exterior Repairs/Alterations – **Exhibit D**
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.*