

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 26, 2018 ~ 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 Executive Session
 - b. December 12, 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. Elise Kirkpatrick – 110 McGovern Hill – Foundation, Siding and Wood Windows & Doors
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Upper Floor Revitalization Loan Program
 - ii. Tim Coomes – 55 Taylor – Retaining Wall Loan Request
 - iii. Hills Partnership – 158 Williams – Loan Extension Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. 2018 Outside Deadwood Grant Extension Request – Faulk County Historical Society – **Exhibit C**
 - c. Renewal of NeighborWorks Contract – **Exhibit D**
 - d. PA 180506 – Judi Luna – 110 McGovern Hill – Replace Roof – Continued – **Exhibit E**
6. New Matters before the Deadwood Historic District Commission
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.*)
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.*