DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, November 28, 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. November 14, 2018 Regular Meeting
- 3. Voucher Approval
- 4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Application Exhibit A
 - i. Todd & Jill Weber 562 Williams Retaining Wall Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Loan Requests Exhibit B
 - i. Nugget Saloon LLC 608/610 Main St. Loan Request
 - ii. Deadwood History Inc. 608/610 Main St. Loan Request
 - iii. Bradley Peterson/Dragon Belly LLC 772 Main St. Loan Extension
 - iv. Bradley Peterson/Dragon Belly LLC 770 Main St. Loan Extension
 - v. Margaret Sulentic 23 Van Buren Life Safety Loan Extension
- 5. Old or General Business
 - a. Main Street Initiative Update
 - b. Deadwood Mountain Grand Chalet Project Update Brad Burns
 - c. *Main Street Now* Conference Seattle, WA March 25-27, 2019 Exhibit C
- 6. New Matters before the Deadwood Historic District Commission
- 7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180506 Judi Luna 110 McGovern Hill Replace Roof Exhibit D
 - b. PA 180507 Marsha Morse 20 Washington Exterior Repairs Exhibit E
- 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
- 12. Executive Session
 - a. Executive Session for Contractual Matters per SDCL 1-25-2 (3) with possible action

Adjournment -- *All Applications **MUST** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.