

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 24, 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. October 10, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Extension Request – **Exhibit A**
 - i. Roger and Ann Ochse – 35 Madison – Foundation Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Brian Kinkler – 288 Williams – Windows Loan Request

Recess Meeting for Program

2018 Deadwood Wall of Fame Program

Reconvene Meeting

5. Hearing – Demolition by Neglect – 20 Washington Street
6. Old or General Business
 - a. Main Street Initiative Update
 - b. Façade Program Policy Guideline Update – **Exhibit C**
7. New Matters before the Deadwood Historic District Commission
 - a. COA 180448 – NBD LLC – 643 Main – Remove Skylight – **Exhibit D**
 - b. COA 180449 – NBD LLC – 645 Main – Remove Skylight – **Exhibit E**
 - c. COA 180450 – NBD LLC – 647 Main – Remove Skylight – **Exhibit F**
8. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180442 – David Boucher – 44 Taylor – Repair/Replace Broken Windows – **Exhibit G**
 - b. PA 180443 – Deadwood Lumber Co., LLC – 32 Charles – Demolition of Building – **Exhibit H**
9. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
10. Staff Report (*Items considered but no action will be taken at this time.*)
11. Committee Reports (*Items will be considered but no action will be taken at this time.*)
12. 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.*