

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, September 26, 2018 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes
  - a. September 12, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. Revolving Loan Program Voucher Approval
  - c. Revolving Loan – Loan Requests – **Exhibit A**
    - i. George Mitchell – 25 Terrace – Request to Forgive
    - ii. Interest Rate Increase
5. Old or General Business
  - a. Main Street Initiative Update
  - b. Headstone Grant Application #201804 – **Exhibit B**
  - c. Quote for Benches – **Exhibit C**
  - d. Façade Program Guidelines Proposed Changes – **Exhibit D**
  - e. Outside of Deadwood Grant Emergency Request – Town of Central City – **Exhibit E**
6. New Matters before the Deadwood Historic District Commission
  - a. COA 180355 – Haverberg Family Ltd Ptr – 5 Burnham – Replace Siding – **Exhibit F**
  - b. COA180363 – Gallows LLC – 12 Lee – Replace Roof – **Exhibit G**
7. New Matters before the Deadwood Historic Preservation Commission
  - a. PA 180351 – Toni and Scotte Burns – 24 Burnham – Gutter Alterations – **Exhibit H**
  - b. PA 180353 – Charlie Struble – 61 Taylor – Replace Roof – **Exhibit I**
  - c. PA 180365 – Anita Knipper – 422 Williams – Repair Foundation – **Exhibit J**
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 1<sup>st</sup> or 3<sup>d</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*