

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 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. January 10, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
5. Old or General Business
 - a. Main Street Initiative update
 - b. Discussion and review of First Gold site visit from 3:00 p.m. on January 23, 2018 – No action
 - c. Permission for Chair to sign Agreement for Administration of Deadwood Historic Preservation Revolving Loan and Grant Funds – Exhibit A
 - d. Permission for Chair to sign Second Amended Lease Agreement with Option to Purchase – Exhibit B
6. New Matters before the Deadwood Historic District Commission
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PH H1801 – Earnest & Linda Fry – 51 Taylor – Move Front Door/Replace Back & Basement Doors/Install New Siding – Exhibit C
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. 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.*