

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 10, 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 27, 2017 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. HP Program Grant Extension Requests **Exhibit A**
 - i. Lee Thompson – 47 Forest – Windows Program
 - ii. Lee Thompson – 47 Forest – Siding Program
 - iii. Lee Thompson – 47 Forest – Elderly Resident Program
 - iv. James Herron – 57 Forest – Foundation Program
 - v. James Herron – 57 Forest – Windows Program
 - vi. Kurt & Dawn Bialas – 24 Raymond – Windows Program
 - vii. Kurt & Dawn Bialas – 24 Raymond – Siding Program
 - viii. Kurt & Dawn Bialas – 24 Raymond – Foundation Program
 - ix. Kris Fenton – 27 Lincoln – Siding Program
 - x. Kris Fenton – 27 Lincoln – Foundation Program
 - xi. Art & Georgeann Silvernail – 47 Burnham – Elderly Resident Program
 - xii. Luella Krebs – 77 Stewart – Foundation Program
 - b. Revolving Loan Program – **Exhibit B**
 - i. Dennis Bammer – 10 Van Buren – Extension Request
5. Old or General Business
 - a. Main Street Initiative update
 - b. Recordation and Tree Ring Analysis Project, Cadillac Jacks Expansion Project – **Exhibit C**
 - c. Confidentiality Agreement – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
 - a. COA H1801 – Lead-Deadwood School District – Masonry Tuck-Pointing – **Exhibit E**
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
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.*