

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 22, 2017 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
 2. Approval of HPC Meeting Regular Meeting Minutes – February 8, 2017
 3. Voucher Approval
 4. Old or General Business
 - a. Discussion & Possible action on Experiential Tourism work – Exhibit A
 - b. HPC and Main Street Initiative – Partnership Structure Review – Laura Floyd – Exhibit B
 - c. Discussion & Possible Action on Comprehensive Plan Proposal – Exhibit C
 - d. Second Century Development Inc. – Outside of Deadwood Grant Extension – Exhibit D
 5. New Matters before the Deadwood Historic District Commission
 6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H17004 43 Forest – Troy Gorans – Addition – Resize Window – Exhibit E
 - b. PA H17005 43 Forest – Troy Gorans – Windows – Exhibit F
 7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications
 - i. Lee C. Thompson – 47 Forest – Foundation Program – Exhibit G
 - ii. Randi Coddington – 21 Guy – Elderly Resident Program – Exhibit G
 - iii. DGS, LLC – Deadwood Gulch - 560 Main – Façade Program – Exhibit H
 - b. Revolving Loan Program – Exhibit I
 - i. Mike & Esther Schmidt – 17 Lincoln – Extension
 - ii. Erin Little – 15 Denver – Extension
 - iii. Thomas Julius – 33 ½ Denver – Extension
 - iv. Nugget Saloon – 604 & 606 Main – Extension
 - v. Amy Gorzalka – 50 Van Buren – Extension
 - vi. Lance Bobolz – 84 Van Buren – Extension
 - vii. V Carolyn White – 3 Shine St – Extension
 - viii. Tiesse & Montgomery Bialas – 24 Raymond – Vacant Loan Request
 - c. Retaining Wall Program Disbursements
 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
- Executive Session for Legal Matters per South Dakota Codified Law 1-25-1 (3)

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.*