

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 25, 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 – January 11, 2017
3. Voucher Approval
4. Old or General Business
  - a. Society of Black Hills Pioneers – Funding Request -- \$2,250 – Exhibit A
  - b. Dakota Conference on the Northern Plains – Funding Request -- \$1,000 – Exhibit B
  - c. Forts, Wars and Treaties of the Northern Plains, June 1-3, 2017 – funding request - \$750 – Exhibit C
  - d. 2017 Outside of Deadwood Grants -- Funding Requests - First Round – Exhibit D
  - e. Adams House Museum – Stairway Carpeting – Capital Improvement \$2,700 – No Exhibit
5. New Matters before the Deadwood Historic District Commission
  - a. COA H17001 634 Main – Toby Keehn – Mustang Sally’s – Exhibit E
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program
  - b. Revolving Loan Program
  - 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 1<sup>st</sup> or 3<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*