

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 28, 2016 ~ 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 – December 14, 2016
3. Voucher Approval
4. Old or General Business
 - a. Permission to advertise for Intern for Clowser Collection – Exhibit A
 - b. All Angels Episcopal Church – 2016 Outside of Deadwood Grant – Extension Request – Exhibit B
 - c. Elderly Resident Program Changes – Exhibit C
 - d. Façade Easement Program Changes – Exhibit D
5. New Matters before the Deadwood Historic District Commission
 - a. COA H16067 Sharon Jacobs – 670 Main Street – 2nd Floor Windows - Exhibit E
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H16068 Mathew Pike – 35 Lincoln – Windows – Exhibit F
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Extension – Exhibit G
 - i. Jodi Campbell – 21 Burnham – Siding Program Extension
 - ii. Jodi Campbell – 21 Burnham – Windows and Doors Program Extension
 - 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 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*