## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

## Wednesday, October 12, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

- 1. Call meeting to Order
- 2. Approval of HPC Meeting Minutes
  - a. HPC Regular Meeting September 28, 2016
- 3. Voucher Approval
- 4. Old or General Business
  - a. 2017 Wall of Fame Nominations Exhibit A
  - b. Headstone Grant Application 16002, Millar, Saura Alice Mt. Moriah Cemetery Exhibit B
  - C. Hire Fall/Winter Intern Mohamed Aleduulahi Exhibit C
- 5. New Matters before the Deadwood Historic District Commission
  - a. COA H16051 Jim Burgess -- Hog Wild Inc. 681 Main Street Exhibit D
- 6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H16050 Lori Keehn 107 Forest Avenue Windows/Siding Exhibit E
- 7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications Exhibit F
    - i. Lori Keehn 107 Forest Siding Program
    - ii. Lori Keehn 107 Forest Windows/Doors Program
    - iii. Matthew Pike 35 Lincoln Windows/Doors Program
  - b. Revolving Loan Program Exhibit G
    - Reva VanDerVosrt -- 52 Pleasant Request to Forgive
    - ii. Bryan Arsage 128 Williams Re-subordination 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 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.

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