

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Tuesday, December 22, 2015 ~ 4:00 p.m.**

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Charles Street Bridge – Site Visit for Preservation discussion  
(No action to be taken)

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Tuesday, December 22, 2015 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes – December 9, 2015
3. Voucher Approval
4. Old or General Business
  - a. Charles Street Bridge Project – Exhibit A
  - b. Emergency Funding Nonprofit Grant Masonic Center - Exhibit B
  - c. Update on extending historic lighting costs on Highway 85 project – Exhibit C
  - d. Request for Proposal for Street Reenactments – Exhibit D
  - e. Consideration of a Consent Agenda for Revolving Loan Program
5. New Matters before the Deadwood Historic District Commission
  - a. COA – Case #H15059 – 670-672 Main Street – Scott and Sharon Jacobs – Exhibit E
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications
  - b. Revolving Loan Program – Exhibit F
    - Robin Gorder and James Gregory – 3 Rodenhaus – Loan Extension
    - Bruce and Mary Oberlander – 102 Charles – Loan Extension
    - Leslie Christiansen – 18 Washington – Loan Extension
    - Tim Berg and Kathryn Koutavas – 1 Forest – Loan Extension
  - 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

*\*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.*