

***SPECIAL MEETING***

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, July 23, 2014 ~ 3:30 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Review of Policies and Procedures
3. Adjourn

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, July 23, 2014 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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4. Call meeting to Order
5. Approval of Minutes
  - a. Approval of Minutes from July 9, 2014
6. Voucher Approval
7. Old or General Business
  - a. 2015 Budget Recommendations
  - b. GRAPE Committee Recommendations
8. New Matters before the Deadwood Historic District Commission
9. New Matters before the Deadwood Historic Preservation Commission
  - a. PA – Case # 14045 – 18 Adams St – Rehab Porch/Railings – James E Gibbens
10. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
  - b. Revolving loan Program/Disbursements
    - John Martinisko – 53 Taylor
    - Andy Estocelt – 26 Adams
    - Arthur Silvernail – 47 Burnham
    - Pineview Group – 19 Lee Street
    - Bob & Mary Sjomeling – 416 Williams
  - c. Retaining Wall Program / Disbursements
11. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
12. Staff Report (*Items considered but no action will be taken at this time.*)
13. Committee Reports (*Items will be considered but no action will be taken at this time.*)
14. Other Business
15. 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>d</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*