



# Historic Preservation Commission Meeting Agenda

Wednesday, December 08, 2021 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - a. Approve Minutes of 11/23/21 HPC Meeting
4. **Voucher Approvals**
  - a. HP Operating Vouchers
  - b. HP Grant Voucher Approval 12/08/21
  - c. HP Revolving Voucher Approval 12/08/21
5. **HP Programs and Revolving Loan Program**
  - a. Kracht Family Trust - 4 Lincoln - Request to Forgive Revolving Loan
  - b. Kracht Family Trust, 4 Lincoln, Satisfaction of Grants  
Elderly Resident, Siding and Wood Windows and Doors Grants
6. **Old or General Business**
  - a. Recommend permission to purchase and install a new compactor storage unit from Mid-America Business Solutions for the Archaeological Laboratory at a cost not exceed \$35,000.00.
7. **New Matters Before the Deadwood Historic District Commission**
  - a. COA 210237 - Ron & Lisa Jorgenson - 639 Main - Replace Windows
8. **New Matters Before the Deadwood Historic Preservation Commission**
9. **Items from Citizens not on Agenda**

(Items considered but no action will be taken at this time.)
10. **Staff Report**

(Items considered but no action will be taken at this time.)
11. **Committee Reports**

(Items considered but no action will be taken at this time.)
12. **Adjournment**

**Note:** 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 regularly scheduled Historic Preservation Commission Meeting.

Please practice the CDC's social distancing recommendations