



Historic Preservation Commission Meeting Agenda

Wednesday, January 25, 2023 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Approve Minutes of 1/11/23 Meeting
4. **Voucher Approvals**
 - a. HP Operating Vouchers
 - b. HP Revolving Vouchers 2022
HP Revolving Vouchers 2023
5. **HP Programs and Revolving Loan Program**
 - a. Revolving Loan Requests
 - Dragon Belly LLC - 770 Main - Windows Loan Request
 - Dragon Belly LLC - 772 Main - Windows Loan Request
6. **Old or General Business**
 - a. South Dakota State Historic Preservation Office staff visit
 - Ted Spencer, State Historic Preservation Officer
 - Ducan Trau, Historic Preservation Restoration Specialist
 - Jozef Lamfers, Review and Compliance Archeologist
 - b. Deadwood History, Inc. - 2022 Annual Report - Carolyn Weber
7. **New Matters Before the Deadwood Historic District Commission**
 - a. COA 230008 - Keating Resources - 51, 53, 55 Sherman St. - Construct Patio
 - b. COA 230009 - Keating Resources - 51, 53, 55 Sherman St. - Reconstruct Doors
 - c. COA 230010 - Jeff Lamont - 668 Main - Install metal to replaced facet and soffit
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.)

- a. Executive Session for Contractual and Legal Matters per SDCL1-25-2 (2 & 3) w/
possible action

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