



# Historic Preservation Commission Meeting Agenda

Wednesday, December 13, 2023 at 4:00 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. HP Meeting Minutes 11.21.2023
4. **Voucher Approvals**
  - a. HP Operating Vouchers
  - b. HP Revolving Vouchers
  - c. HP Grant Vouchers
5. **HP Programs and Revolving Loan Program**
  - a. Historic Preservation Loan Requests
    - Kevin Bloom - 17 Filmore - Request to forgive a loan
    - Cody Emrick - 9 Shine - Request approval of multiple loans
  - b. Historic Preservation Program Applications
    - Tom & Dori Julius - 33 1/2 Jackson St. - Foundation and Elderly Resident Programs
    - Dacey & Dusty Hepper - 320 Williams St. - Foundation and Siding Programs
6. **Old or General Business**
  - a. Renewal of the Revolving Loan Agreement for 2024 between Deadwood Historic Preservation Commission and Neighborhood Housing Services of the Black Hills, Inc. for the administration of the RLF.
  - b. Thank you and update from Deadwood Alive - Andy Mosher, Executive Director
  - c. Consider Loan Agreement 2024-001 for items currently on loan to and on exhibit with Deadwood History Inc. through December 31, 2029.
7. **New Matters Before the Deadwood Historic District Commission**
  - a. COA 230140 - Cody Emrick - 9 Shine - Replace certain windows and exterior repairs
8. **New Matters Before the Deadwood Historic Preservation Commission**
  - a. PA 230179 - Dacey & Dusty Hepper - 320 Williams St. - Repair stucco on garage and repair concrete stairs
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.)

- a. Update and photos of the City of Lennox Harney Hospital on the completion of the Outside of Deadwood Grant.

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.