



# Historic Preservation Commission Meeting Agenda

Wednesday, January 27, 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**  
Approval of the minutes from the January 13, 2021 Meeting
  - a. Minutes of the January 13, 2021 Meeting
4. **Voucher Approvals**
  - a. HPC Operating Vouchers Approval
    - HPC Operating 2020
    - HPC Operating 2021
  - b. HPC Grant Vouchers
    - HPC Grant Vouchers 2020
    - HPC Grant Vouchers 2021
  - c. HPC Revolving Loan Vouchers
    - HPC Revolving Loan Vouchers 2020
    - HPC Revolving Loan Vouchers 2021
5. **HP Programs and Revolving Loan Program**
  - a. **HP Revolving Loan Program Matters**
    - Tim Berg & Kathryn Koutavas, 1 Forest Ave., Loan Subordination Request
    - Ron & Tate Underhill, 33 Taylor Ave., Preservation Loan Request
    - Nugget Saloon LLC, 696 Main St., Lien Release Request
6. **Old or General Business**
  - a. HPC Revolving Loan Fund Annual Report by NeighborWorks-Dakota Housing Services
  - b. Enter into Agreement with Archaeological Research Center for Fieldwork Plan on Whitewood Creek Improvement Project
  - c. 2021 City of Deadwood Ledger Indexing Project
7. **New Matters Before the Deadwood Historic District Commission**
  - a. COA 210005 Troy Gorans 27 Deadwood Street Install Return Air Vent
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.)
  - a. Year-end Door Counts for the History & Information Center and Welcome Center
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