

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, January 15, 2019 at 2:00 PM
ABC7, 190 North State Street, 10th Floor
A G E N D A

- I. Call to Order** **Chair, Anne Voshel**
AVA/Van Dam Charitable Foundation
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, October 16, 2018 State Street Commission Meeting - Vote
 - Tuesday, October 16, 2018 Public Meeting - Vote
- IV. Financial Statements as of December 31, 2018** **Abel Rodriquez**
Chicago Loop Alliance
- Sole Service Provider Fourth Quarter Performance Metric & Budget - Vote
 - Contractor Affidavit - Vote
 - New Auditor Contract – Vote
 - Landscaping Contract -Vote
- V. Nomination of New Commissioners** **Chair, Anne Voshel**
- Recommended Slate of Candidates to Three-Year Terms – Vote
 - Nomination of Commission Officers to a Two-year Term - Vote
- VI. Status Reports/Outstanding Issues**
- 1. Security** **Sgt. Charles Battaglia**
Chicago Police Department
- 2. DCASE** **TBA**
DCASE
- 3. Streets & Sanitation** **Commissioner Tully**
Department of Streets & Sanitation
- Status of new trash & recycle containers on State Street
- 4. CTA** **Sukmeke Watkins**
Chicago Transit Authority
- Status of escalator repairs
- 5. CDOT** **Tom Carney**
CDOT
- Status of State/Lake Station Project
- 6. Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
- Committee needed for Pressure Washing RFP Reviews
- VII. Other Business**
- Next Meeting Dates: Tuesday, March 19, 2019 (1st quarter performance metrics and budget are voted on and submitted to the city.)
 - 2019 SSA Commission Meeting Schedule
 - Mandatory New Commissioners Training: 9:00 AM February 20, 2019 at Harold Washington Library
- VIII. Adjournment** **Chair, Anne Voshel**