

STATE STREET COMMISSION

State Street Commission Meeting

Tuesday, January 17, 2017

2:00 PM

ABC7

190 North State Street

10th Floor Conference Room

A G E N D A

- I. Call to Order & Introductions**
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, November 15, 2016
- IV. Financial Statements as of December 31, 2016** **Abel Rodriguez**
- Approve 2016 unaudited Financial Statements*
 - Approve 2016 Contractor's Affidavit* (Due at DPD by January 31, 2017)*
- V. Overview of The Silverman Group** **Elizabeth Neukirch**
- Metrics **The Silverman Group**
- VI. SSA#1-2015 Bylaws Revision*** **Commissioner John Idler**
ABC
- VII. Status Reports/Outstanding Issues**
- 1. Security** **Commander Robert Klich**
Chicago Police Department
 - 2. Cultural & Special Events** **Commissioner Mark Kelly**
DCASE
 - 3. Transportation & Infrastructure** **Commissioner Rebekah Scheinfeld**
Department of Transportation
 - 4. Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
 - Summer Planting Proposals
 - Off Duty Officer Update
 - Lightscape Library
 - 5. Loop Development Report** **TBA**
Department of Planning & Development
 - 6. Streets & Sanitation** **Commissioner Charles Williams**
Department of Streets & Sanitation
 - 7. CTA** **Jeff Wilson**
Chicago Transit Authority
- VIII. Other Business**
- Required Training for New Commissioners: February 22 at 9:30 AM or 1:00 PM at City Hall in Room 1103
 - Next meeting: Tuesday, March 21, 2017 at 2:00 PM at ABC
- IX. Adjournment**

*Vote required