

STATE STREET COMMISSION

State Street Commission Meeting

Tuesday, March 21, 2017

2:00 PM

ABC7

190 North State Street, 10th Floor Conference Room

A G E N D A

- I. Call to Order & Introductions** Anne Voshel, Chair
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, January 17, 2017
- IV. Financial Statements as of February 28, 2017** Abel Rodriguez
Chicago Loop Alliance
- Audit Update
 - Carry Over
- V. Revision of Bylaws** Commissioner John Idler
- VI. Status Reports/Outstanding Issues**
- 1. Security** Commander Robert Klich
Chicago Police Department
 - Status of Off-Duty Police/Street Team
 - 2. Transportation & Infrastructure** Commissioner Rebekah Scheinfeld
Department of Transportation
 - El Station Updates
 - 3. DCASE** Commissioner Mark Kelly
Department of Cultural Affairs & Special Events
 - 4. Loop Development Report** TBA
Department of Planning & Development
 - Status of GSA Buildings
 - Pritzker Park
 - 5. Streets & Sanitation** Cole Stallard
Department of Streets & Sanitation
 - 6. Sole Service Provider Report** Michael Edwards
Chicago Loop Alliance
 - Commissioner Nomination Ryan Segal
 - 7. CTA** Jeff Wilson
Chicago Transit Authority
 - Kiosk escalator repairs update
- VII. Other Business**
- Next meeting: Tuesday, April 25, 2017 at 2:00 PM at ABC. Agenda includes a VOTE on the audit and draft 2018 Budget Discussion.
- VIII. Adjournment** Anne Voshel, Chair