

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, July 18, 2017
2:00 PM
ABC7
190 North State Street, 10th Floor
AGENDA

- I. Call to Order** **Chair Ann Voshel**
- II. Public Comment**
- III. Approval of Minutes**
▪ Tuesday, June 20, 2017
- IV. Financial Statements as of June 30, 2017** **Abel Rodriquez**
Chicago Loop Alliance
- V. Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
- Sole Service Provider Second Quarter Performance & Budget Assessment **Review & Vote to Accept/Reject**
 - SSA 2017 Amended Budget **Review & Vote to Accept/Reject**
 - 2018 SSA program and budget due to the City 7/14/17
-Follow up: Update on Office Space **Review & Vote to Accept/Reject**
-DPD input on rate
 - Contract with CLA as the sole service provider for 2018 **Review & Vote to Accept/Reject**
- VI. Status Reports/Outstanding Issues**
- 1. Streets & Sanitation** **Cole Stallard**
Department of Streets & Sanitation
 - 3. Transportation & Infrastructure** **TBA**
Department of Transportation
 - 4. Security** **Commander Robert Klich**
Chicago Police Department
 - Follow up on officer allocation
 - 5. DCASE** **Dave McDermott**
Dept. of Cultural Affairs/Special Events
 - 6. CTA** **Jeff Wilson**
Chicago Transit Authority
- VII. Other Business**
▪ Next Meeting Date: Tuesday, October 17, 2017 at 2:00 PM
▪ ACTIVATE: Wednesday, July 26, 2017, Benton Place Alley, beginning at 5:00 PM
- VIII. Adjournment** **Chair Anne Voshel**