

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, June 20, 2017, 2:00 PM
ABC7, 190 North State Street, 10th Floor

AGENDA

- I. **Call to Order** **Chair, Anne Voshel**
AVA Consultants/Marc Realty
- II. **Public Comment**
- III. **Financial Report** **Abel Rodriguez**
Chicago Loop Alliance
- IV. **Review/Vote Approval of Minutes**
▪ Tuesday, April 25, 2017
- VI. **Review/Vote Draft 2018 SSA Budget** **Michael Edwards**
Chicago Loop Alliance
- The draft budget for 2018 is due at the city on Friday, June 16th (DPD is aware we are not meeting until the 20th.) The new EAV came out yesterday hours after the CLA Executive Committee adopted the draft budget. Staff will be presenting the approved draft budget recognizing the impact of the revised EAV for discussion at the SSA meeting on June 20th. We will have Mary Elizabeth Rankin at the meeting to outline the new CLA marketing strategy. The CLA and SSA Commission will continue to work the budget leading up to final mid-July approvals targeting the City of Chicago submission deadline on July 18th.
- VII. **Review Revision of Bylaws** **Vice Chairman John Idler**
- VIII. **Status Reports/Outstanding Issues**
1. **DCASE** **Commissioner Mark Kelly**
Chicago Department of Cultural Affairs/Sp. Events
2. **Security** **Commander Robert Klich**
Chicago Police Department
3. **Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
▪ Loop-wide BID Update
▪ Ryan Segal Nomination Update
4. **Streets & Sanitation** **Commissioner Charles Williams**
Department of Streets & Sanitation
5. **CTA** **Jeff Wilson**
CTA
▪ Status of kiosk repairs/openings
6. **Transportation** **Commissioner Scheinfeld**
CDOT
- IX. **Other Business**
- X. **Adjournment** **Chairman Anne Voshel**