

STATE STREET COMMISSION

State Street Commission Meeting

Tuesday, October 17, 2017

2:00 PM

Joffrey Ballet
10 East Randolph

A G E N D A

- I. Call to Order** **Chair Anne Voshel**
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, July 18, 2017
- IV. Financial Statements as of September 30, 2017** **Abel Rodriquez**
Chicago Loop Alliance
- Sole Service Provider Third Quarter Performance & Budget Review & Vote to Accept/Reject
 - SSA 2017 Budget Modifications Review & Vote to Accept/Reject
- V. Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
- Off Duty Police RFP
 - Street Team Ambassador/Clean program survey results
 - Amendment to State Statute governing SSAs – Mandated Residential Seat/Revision to Bylaws
 - Commissioner Terms Expiring in 2018 – Renewal Process
 - Review of CLA office relocation
- VI. Status Reports/Outstanding Issues**
- 1. Security** **Commander Robert Klich**
Chicago Police Department
 - 2. DCASE** **Commissioner Mark Kelly**
DCASE
 - 3. Streets & Sanitation** **Commissioner Charles Williams**
Department of Streets & Sanitation
 - 4. CTA** **Jeff Wilson**
Chicago Transit Authority
- VII. Other Business**
- Save the date: December 7, 2017 at 7:00 PM, CLAF Joffrey Ballet Nutcracker Fundraiser
 - Next Meeting Dates: Tuesday, November 21, 2017 & Tuesday, January 16, 2018 at 2:00 PM (4th quarter performance metrics and budget are voted on and submitted to the city.)
- VIII. Adjournment** **Chair Anne Voshel**