

STATE STREET COMMISSION

State Street Commission Meeting

Tuesday, January 16, 2018

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 21, 2017
- IV. Financial Statements/Metrics as of December 31, 2017** Abel Rodriguez
Chicago Loop Alliance
- Approve 2017 unaudited Financial Statements*
 - Approve 2017 Contractor's Affidavit* (Due at DPD by January 31, 2018)*
- V. Overview of The Pedway Project** Howard Learner
The Environmental Law and Policy Center
- Intergovernmental Agreement
 - Management
- Lou Raizin
Broadway in Chicago
- VI. Update on Off-Duty Police Contract*** Steve Hillard
Streetplus
- VII. Status Reports/Outstanding Issues**
1. Security Commander Robert Klich
Chicago Police Department
 2. Cultural & Special Events Jamey Lundblad
DCASE
 3. Transportation & Infrastructure Commissioner Rebekah Scheinfeld
Department of Transportation
 4. Sole Service Provider Report Michael Edwards
Chicago Loop Alliance
 - Funding Request from America's Urban Campus
 - Arts & Culture Study
5. Streets & Sanitation Dwayne Hightower
Department of Streets & Sanitation
6. CTA Jeff Wilson
Chicago Transit Authority
- VIII. Other Business**
- Required Training for New Commissioners: March 14th at 9:30 AM or 1:00 PM at City Hall in Room 1103
 - Next meeting: Tuesday, March 20, 2018 at 2:00 PM at ABC (Agenda includes an update on the Skyline Project along the Riverwalk given by Lou Raizin.0)
- IX. Adjournment**

*Vote required