

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, June 19, 2018, 2:00 PM
ABC7, 190 North State Street, 10th Floor
AGENDA

- I. Call to Order** **Chair, Anne Voshel**
AVA Consultants
- II. Public Comment**
- III. Financial Report** **Abel Rodriguez/Michael Edwards**
Chicago Loop Alliance
- IV. Review/Vote Approval of Minutes**
▪ Tuesday, April 24, 2018
- V. Review/Vote Draft 2019 SSA Budget** **Abel Rodriguez/Michael Edwards**
Chicago Loop Alliance
- The draft budget for 2019 is due at the city this month. This budget is subject to change once the new EAV is issued. Sole Service Provider CLA and the SSA#1-2015 State Street Commission will continue to work on the budget leading up to a final adjustments and approval in mid-July.
- VI. Status Reports/Outstanding Issues**
- 1. DCASE** **Commissioner Mark Kelly**
Chicago Department of Cultural Affairs/Sp. Events
- 2. Security** **Commander Michael Pigott**
Chicago Police Department
- 3. Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
- Loop-wide BID Update
 - Arts in the Dark
 - Office Move
- 4. Streets & Sanitation** **Dwayne Hightower**
Department of Streets & Sanitation
- 5. CTA** **Jeff Wilson**
CTA
- 6. Transportation** **Commissioner Rebekah Scheinfeld**
CDOT
- 7. Loop Development** **TBA**
Department of Planning & Development
- VII. Other Business**
▪ Next meeting: Tuesday, July 17, 2018. The agenda includes a vote on the final 2019 budget and work plan along with votes on the 2nd quarter 2018 metrics and budget. A VOTING QUORUM of confirmed Commissioners MUST BE PRESENT, or we will have to keep rescheduling this meeting.
- VIII. Adjournment** **Chair, Anne Voshel**