

# STATE STREET COMMISSION

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2018

## State Street Commission Meeting Dates Draft

Following are the 2018 meeting dates for the State Street Commission along with tentative select mandated SSA agenda items and deadline projections required by the city. (Emergency meetings may be called if warranted.) The location of the meetings will generally be at ABC7, 190 North State Street on the 10<sup>th</sup> Floor, but prior to each meeting the location will be confirmed, posted and emailed in a reminder notice.

**Tuesday, January 16, 2018 at 2:00 PM** – Commissioners must review and approve 2017 Contractor's affidavit and performance assessment. Due at the city by January 31<sup>st</sup>.

**Tuesday, March 20, 2018 at 2:00 PM** – Agenda to be announced.

**Tuesday, April 17, 2018 at 2:00 PM** - Commissioners must review the 2017 SSA #1 - 2015 audit and vote to accept or reject it. It is due to be submitted to the city by May 1<sup>st</sup>. First Quarter performance and expenses are reviewed and approved by the Commission (due at the city by April 30<sup>th</sup>). Look at the first draft of the 2019 work plan and budget (due at DPD by June 15<sup>th</sup>). City & County ethics statements for SSA Commissioners are due by May 1<sup>st</sup>.

**Tuesday, June 19, 2018 at 2:00 PM** – Agenda to be announced.

**Tuesday, July 17, 2018 at 2:00 PM** – EAVs are released mid-July. Commission reviews and votes on the 2019 work plan and budget (making any adjustments for EAV changes) which needs to be finalized and sent to the city by July 15<sup>th</sup>. The Second Quarter performance and expenses are presented and approved by the Commission (due by July 31<sup>st</sup>).

**Tuesday, October 16, 2018 at 2:00 PM** – Third Quarter performance reporting with expenses are presented and approved by the Commission (due by October 31<sup>st</sup>.)

**Tuesday, November 20, 2018 at 2:00 PM** – Agenda to be announced.

*Chairman*  
Anne Voshel, Principal  
AVA Consultants/Marc Realty

*Vice Chairman*  
John Idler, President & General Manager  
ABC7

*Secretary*  
Greg Cameron, Executive Director  
Joffrey Ballet

*Treasurer*  
Dean Lane, General Manager  
Palmer House Hilton

Mark Davids, General Manager  
Hines

Paul Fitzpatrick, Principal  
11 East Partners LLC

Scott David Greenberg, President  
ECD Company

Mark Kelly, Commissioner  
DCASE

Michael Pigott, Commander  
First District Chicago Police Department (Ex-officio)

Sophia King, Alderman  
4<sup>th</sup> Ward (Ex-officio)

David Reifman, Commissioner  
Department of Planning & Development

Brendan Reilly, Alderman  
42<sup>nd</sup> Ward (Ex-officio)

Rebekah Scheinfeld, Commissioner  
Department of Transportation

Ryan Segal, Sr. Regional Property Mgr.  
Acadia

John Tully, Commissioner  
Department of Streets and Sanitation

Jennifer R. Williams, Vice President  
Macy's

Chicago Loop Alliance  
Sole Service Provider to  
Special Service Area #1-2015  
State Street Commission  
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