STATE STREET COMMISSION

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ARC7

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Dean Lane, General Manager Palmer House Hilton

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Brendan Reilly, Alderman 42nd Ward (Ex-officio)

Andrea Schwartz, VP of Media Relations Macy's

John Tully, Commissioner Department of Streets and Sanitation

2020

State Street Commission Meeting Dates

Following are the 2020 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 10th Floor, but prior to each meeting the location will be confirmed, posted and emailed in a reminder notice.

Tuesday, **January 21**, **2020 at 2:00 PM** – Commissioners must review and approve 2019 Contractor's affidavit and performance assessment. Due at the city by January 31st.

Tuesday, March 17, 2020 at 2:00 PM - Agenda to be announced.

Tuesday, April 21, 2020 at 2:00 PM - Commissioners must review the 2019 SSA #1 - 2015 audit and vote to accept or reject it. It is due to be submitted to the city by May 1st. First Quarter performance and expenses are reviewed and approved by the Commission (due at the city by April 30th). Look at the first draft of the 2021 work plan and budget (due at DPD by June 15th). City & County ethics statements for SSA Commissioners are due by May 1st.

Tuesday, June 16, 2020 at 2:00 PM – Agenda to be announced.

Tuesday, July 21, 2020 at 2:00 PM – EAVs are released mid-July. Commission reviews and votes on the 2021 work plan and budget (making any adjustments for EAV changes) which needs to be finalized and sent to the city by July 15th. The Second Quarter performance and expenses are presented and approved by the Commission (due by July 31st). Note: Commission may vote to hold this meeting earlier in the month.

Tuesday, October 20, 2020 at 2:00 PM – Third Quarter performance reporting with expenses are presented and approved by the Commission (due by October 30th.)

Tuesday, November 17, 2020 at 2:00 PM - Agenda to be announced.

Chicago Loop Alliance Sole Service Provider to Special Service Area #1-2015 State Street Commission 55 West Monroe Street Suite 2660 Chicago, Illinois 60603 (312) 782-9160 (312) 782-0349 (Fax)