## STATE STREET COMMISSION

Chair Greg Cameron, Executive Director Joffrey Ballet

Vice Chair Ryan Segal, Vice President Acadia

Treasurer Kristen Duncan, General Manager Renaissance Chicago Downtown Hotel

Secretary La Verne O. Morris Resident Owner

Sam Alexander Department of Transportation

Mark Anderson, Property Manager Hines/Citadel Building

OPEN - was Walgreen's

John Idler, President & General Manager ABC7

Erin Harkey, Commissioner DCASE

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

\_\_\_\_\_, Alderman 34<sup>th</sup> Ward

Dean Lane, General Manager Palmer House Hilton

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

City Roubik, Deputy Commissioner Department of Planning & Development

Open, was Macy's

Cole Stallard, Commissioner Department of Streets and Sanitation

David Harris, Commander First District Chicago Police Department (Exofficio)

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)

## 2023

## **State Street Commission Meeting Dates**

Following are the 2023 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, or via ZOOM, but prior to each meeting the location will be confirmed, posted and emailed in a reminder notice.

**Tuesday, January 17, 2023 at 2:00 PM** – Commissioners must review and approve 2023 Contractor's affidavit and performance assessment. Due at the city by January 31st.

Tuesday, March 21, 2023 at 2:00 PM – Agenda to be announced.

**Tuesday, April 18, 2023 at 2:00 PM -** Commissioners must review the 2021 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 2023 work plan and budget (due at DPD by June 15th). City & County ethics statements for SSA Commissioners are due by May 1st.

Tuesday, June 20, 2023 at 2:00 PM – Agenda to be announced.

**Tuesday, July 18, 2023 at 2:00 PM** – EAVs are released mid-July. Commission reviews and votes on the 2023 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>). Note: Commission may vote to hold this meeting earlier in the month.

**Tuesday, October 17, 2023 at 2:00 PM –** Third Quarter performance reporting with expenses are presented and approved by the Commission (due by October 30<sup>th</sup>.)

Tuesday, November 21, 2023 at 2:00 PM - Agenda to be announced.