

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, July 16, 2019
2:00 PM
ABC7
190 North State Street, 10th Floor

A G E N D A

- I. Call to Order** **Chair John Idler**
- II. Public Comment**
- III. Approval of Minutes**
▪ Tuesday, June 18, 2019
- IV. Financial Statements as of June 30, 2019** **Abel Rodriguez**
Chicago Loop Alliance
- V. Sole Service Provider Report** **Abel Rodriguez**
Chicago Loop Alliance
- Sole Service Provider 2019 Second Quarter Performance & Budget Assessment **Review & Vote to Accept/Reject**
 - SSA 2020 Budget Amendments **Review & Vote to Accept/Reject**
 - EAV
 - Follow up: Banner Program
 - 2020 SSA program and budget due now to city **Review & Vote to Accept/Reject**
 - Contract with CLA as the sole service provider for 2020 **Review & Vote to Accept/Reject**
 - Nominations for Anne Voshel replacement **Review & Vote to Accept/Reject**
 - Commission Seat – Kristen Duncan
 - Office of Vice Chair – Greg Cameron
 - Nominations for Treasurer Vacancy
- VI. Status Reports/Outstanding Issues**
- 1. Security** **Commander Michael Pigott**
Chicago Police Department
 - 2. DCASE** **Commissioner Mark Kelly**
Department of Cultural Affairs & Sp. Events
 - 3. Streets & Sanitation** **Commissioner John Tully**
Department of Streets & Sanitation
 - 4. CTA** **Sukmeke Watkins**
Chicago Transit Authority
 - 5. CDOT** **Acting Commissioner Tom Carney**
Chicago Department of Transportation
 - Status of CTA State/Lake Station
 - 6. DPD** **Acting Commissioner Eleanor Gorski**
Chicago Department of Planning & Dev.
- VII. Other Business**
 - Next Meeting Date: Tuesday, October 15, 2019 at 2:00 PM; vote on Third Quarter Performance and Budget Assessment
 - CLA Downtown Future Series: Wednesday, July 31, 2019, at AceBounce beginning at 7:30 AM
- VIII. Adjournment** **Chair John Idler**