

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, January 21, 2025, at 2:00 PM
ABC7, 190 North State Street, 10th Floor

A G E N D A

- I. Welcome & Call to Order** **Chair, Ryan Segal, Acadia Realty**
- 2025 SSA Commission Meeting Schedule
 - Reintroductions
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, November 30, 2024 - Vote
- IV. Financial Statements as of December 31, 2024** **Abel Rodriguez, CLA**
- Sole Service Provider 4th Quarter & Year End Performance Metrics - Vote
 - Contractor Affidavit – Vote
 - Reminder: Annual Ethics Statement due by May 1, 2025
- V. Sole Service Provider Report** **Michael Edwards, CLA**
- Loop-wide Business Improvement District
 - Need for a CTA Representative on the Commission
 - CLA 2025 Business Plan & Budget
- VI. Status Reports/Outstanding Issues**
- 1. **Security** **Commander Harris, CPD**
 - 2. **Culture & Events** **Commissioner Hedspeth, DCASE**
 - 2. **Public Works** **Debbie DeLopez**
Department of Streets & Sanitation
 - 3. **Transportation** **Arturo Rodriguez CDOT**
 - 4. **Planning & Development** **Cindy Roubik, DPD**
- VII. State of State Street** **Discussion**
- VIII. Other Business**
- Safety & Security Committee, February 6, 2025, 11:00 AM via Zoom
 - CLA Annual Meeting, February 28, 2025, 8:15 AM, Convene, Willis Tower
 - Next Meeting: Tuesday, March 18, 2025, 2:00 PM, ABC 7
 - Mandatory New Commissioners Training: TBD
- IX. Adjournment** **Chair, Ryan Segal, Acadia Realty**