State Street Commission Meeting Tuesday, January 16, 2024, at 2:00 PM ABC7, 190 North State Street, 10th Floor

<u>AGENDA</u>

I.	Welcome & Call to Order	Chair, Ryan Segal, Acadia Realty
	• 2024 SSA Commission Meeting Schedule	
	Aldermanic Representation	
	Reintroductions	
II.	Public Comment	
III.	Approval of Minutes	
	• Tuesday, November 21, 2023 - Vote	
IV.	Financial Statements as of December 31, 2023	Abel Rodriguez, CLA
	• 2023 Year-End Unaudited Financial Report – Vote	
	• Sole Service Provider 4th Quarter & Year End Perfo	ormance Metrics - Vote
	Contractor Affidavit - Vote	
V.	Sole Service Provider Report	Michael Edwards, CLA
	CLA 2024 Business Plan	
	Commissioner Applications & 2024 Officers	
VI.	Status Reports/Outstanding Issues	
	1. Security	Commander Harris, CPD
	2. Culture & Events	Commissioner Harkey, DCASE
	2. Public Works	Commissioner Stallard,
		Department of Streets & Sanitation
	3. Transportation	Sean Weidel, CDOT
	4. Planning & Development	Cindy Roubik, DPD
VII.	State of State Street	Discussion

- VIII. Other Business
 - Safety & Security Committee, with Superintendent Larry Snelling, February 7, 2024, 10:00 AM
 - CLA Annual Meeting, February 29, 2024, 8:15 AM, Convene, Willis Tower
 - Next Meeting: Tuesday, March 19, 2024, 2:00 PM, ABC 7
 - Mandatory New Commissioners Training: TBD

IX. Adjournment

Chair, Ryan Segal, Acadia Realty