State Street Commission Meeting Tuesday, July 16, 2024, at 2:00 PM 55 West Monroe Street, 5th Floor

AGENDA

I. Welcome & Call to Order

Chair, Ryan Segal

- o Sundays on State
- II. Public Comment
- **III.** Approval of Minutes
 - o Tuesday, June 18 Vote

IV. Financial Statements

Abel Rodriguez, CLA

- o As of June 30, 2024 Approve
- o Q2 SSA Performance Metrics Approve

V. Draft 2025 SSA Budget

Michael Edwards, CLA

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- o Review and Approve due 7/19/24
- VI. Sole Service Provider Report
 - o Value of U.S. Downtowns & City Centers
 - o May Streetplus Report
 - o DNC Update

VII. Status Reports/Outstanding Issues

0	Security	Cmdr. Harris, CPD
0	Street & Sanitation	Commissioner Stallard
0	Department of Planning & Development	Cindy Roubik, DPD
0	CDOT	Sean Weidel, CDOT
0	DCASE	Commissioner Hedspeth

VIII. Other Business

- o CLA Executive Committee, Tuesday, August 20, 8:15 AM, 55 W. Monroe Street, 5th Floor
- o SSA Commission, Tuesday, August 20, 2:00 PM ABC 7, 10th Floor

IX. Adjournment

Chair, Ryan Segal