STATE STREET COMMISSION

State Street Commission Meeting Tuesday, March 19, 2019 2:00 PM ABC7 190 North State Street, 10th Floor Conference Room A G E N D A

I. Call to Order & Introductions John Idler, Chair

II. Public Comment

III. Approval of Minutes

■ Tuesday, January 15, 2019

IV. Financial Statements as of February 28, 2019 Abel Rodriguez

Audit Status Chicago Loop Alliance

V. Status Reports/Outstanding Issues

1. Security Commander Michael Pigott

Chicago Police Department

2. Transportation & Infrastructure Commissioner Rebekah Scheinfeld

• CTA Station State/Lake Department of Transportation

3. DCASE Commissioner Mark Kelly

Department of Cultural Affairs & Special Events

4. Loop Development Report TBA

Department of Planning & Development

5. Streets & Sanitation Commissioner John Tully

Department of Streets & Sanitation

6. Sole Service Provider Report

VOTE: Award Pressure Washing Contract

• Economic Profile Update

GSA Property Status

Michael Edwards Chicago Loop Alliance

Sukmeke Watkins

Kiosk escalator repairs update Chicago Transit Authority

VI. Other Business

7. CTA

CLA submitted all Commissioner applications received to DPD

Next meeting: Tuesday, April 16, 2019 at 2:00 PM at ABC. Agenda includes a VOTE on the audit and draft 2020 Budget Discussion. First Quarter Performance and Budget Report VOTED on.

VII. Adjournment John Idler, Chair