

STATE STREET COMMISSION

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

A G E N D A

- I. **Call to Order** **Treasurer Greg Cameron**
Joffrey Ballet
- II. **Public Comment**
- III. **Review/Vote on 2018 SSA#1Audit** **Amy Pooley, C.P.A.**
The A.C.T. Group, Ltd.
Due at the city May 1st
- IV. **Review/Vote First Quarter Performance & Expenses** **Abel Rodriguez**
Chicago Loop Alliance
Due at the city April 30th
 - Discussion: Estimated Late Collections
- V. **Review/Vote Approval of Minutes**
 - Tuesday, March 19, 2019
- VI. **Status Reports/Outstanding Issues**
1. **DCASE** **Commissioner Mark Kelly**
Chicago Department of Cultural Affairs/Sp. Events
2. **Security** **Commander Michael Pigott**
Chicago Police Department
3. **Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
 - Pedway Update
 - Economic Profile Update
 - State Street Business Council Meeting
4. **Streets & Sanitation** **TBA**
Department of Streets & Sanitation
5. **CDOT** **Commissioner Rebekah Scheinfeld**
CDOT
 - Status of State/Lake Station
6. **Loop Development** **TBA**
Department of Planning & Development
7. **CTA** **Sukmeke Watkins**
CTA
 - Escalator Repair Update
- IX. **Other Business**
 - April 24 SSA Forum, at 9:00 AM – 12 Noon, Harold Washington Library, Lower Level, 400 South State Street – Commissioners welcome to attend. RSVP to **Paul Reise: paul.reise@cityofchicago.org**
 - Re-Nominated Private Commissioners' City & County ethics statements are **due May 1st**
 - CLA LoopedIn Networking Event, May 7th, at 5:30 PM, at Fogo de Chao
 - State Street Memorial Day Parade: Saturday, May 25th
 - **The next State Street Commission meeting is Tuesday, June 18, 2019 at 2:00 PM.** On the agenda is the first look at a Budget/Plan for 2020, which sole service provider CLA will draft and the Commission will review and amend. Input on developing the draft is welcomed. This is due at the city by June 7th. The new EAV comes out in mid-June, which may necessitate budget adjustments
- X. **Adjournment** **Treasurer Greg Cameron**