

# STATE STREET COMMISSION

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State Street Commission Meeting  
Tuesday, October 16, 2018, 2:00 PM  
ABC7  
190 North State Street, 10<sup>th</sup> Floor  
A G E N D A

- I. Call to Order** **Chair Anne Voshel**
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, July 25, 2018 State Street Commission Meeting - Vote
- IV. Financial Statements as of September 30, 2018** **Abel Rodriquez**  
**Chicago Loop Alliance**
- Sole Service Provider Third Quarter Performance & Budget - Vote
  - SSA 2018 Budget Modifications - Vote
- V. Expiring Commission Terms** **Chair Voshel**  
**Chicago Loop Alliance**
- All Commissioner Terms (except Ryan Segal's) Expire December 31, 2018
  - Amendment to State Statute governing SSAs – Mandated Residential Seat/Revision to Bylaws
  - Discussion: Composition of 2019 Commission
- VI. Status Reports/Outstanding Issues**
- 1. Security** **Commander Michael Pigott**  
**Chicago Police Department**
- 2. DCASE** **Commissioner Mark Kelly**  
**DCASE**
- 3. Streets & Sanitation** **Dwayne Hightower**  
**Department of Streets & Sanitation**
- 4. CTA** **Sukmeke Watkins**  
**Chicago Transit Authority**
- Status of escalator repairs
- 5. CDOT** **Commissioner Rebekah S**  
**CDOT**
- Status of State/Lake Station Project
- 6. Sole Service Provider Report** **Michael Edwards**  
**Chicago Loop Alliance**
- Street Team Ambassador/Clean program survey results
  - Committee needed for Landscaping & Pressure Washing RFP Reviews
  - Planning for 2019
- VII. Other Business**
- Next Meeting Dates: Tuesday, January 15, 2019(4<sup>th</sup> quarter performance metrics and budget are voted on and submitted to the city.)
- VIII. Adjournment** **Chair Anne Voshel**