APPOINTMENT

Approving the appointment of Anthony J. Ross to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2015.

SPONSORED BY CHIEF EXECUTIVE FITZGERALD

In Council	Sey7.	8 TH	, 2015.

Read and approved by Motion of Council.

John P. DeFazio
President of Council

Attest:

Jared Barker Chief Clerk

Allegheny County Council

August 13, 2015

AUG1375 10:25AM

ALLEGHENY COUNTY

COUNCIL OV

Honorable President and Members Allegheny County Council 119 Courthouse Pittsburgh, PA 15219

Dear Council Members:

Please find the attached biography of Anthony J. Ross, whom I am recommending for appointment to the Regional Asset District Board.

The mission of the Regional Asset District is to support and finance regional assets in the areas of libraries, parks and recreation, cultural, sports and civic facilities and programs. In addition to providing grants from half of the proceeds of the Allegheny County Sales and Use Tax, the District works with citizen boards and government officials monitoring the assets for effective operation and development. I am recommending that Mr. Ross fill the unexpired term of Paul Gitnik whom resigned. The term will expire on 12/31/2015

Mr. Ross is currently the President and Chief Executive Officer of Ross Development Company. He received a bachelor's in History from the University of Pittsburgh and a Law degree from Duquesne University.

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Mr. Ross will make himself available for review before the appropriate committee if members of Council wish to speak with him.

Sincerely,

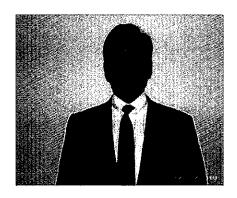
Rich Fitzgerald

Allegheny County Executive

CC: Anthony Ross

Anthony J. Ross Ross Development Company 5989 Penn Circle South Pittsburgh, PA 15206

412.661.2500 phone 412.661.7155 fax 412.999.5000 mobile ajr@rossdevelopment.com



Anthony Ross is President and Chief Executive Officer of Ross Development Company and is responsible for the day-to-day operation of the company. Mr. Ross has acted in his current capacity with Ross Development Company for over 25 years. He is directly involved with the coordination and supervision of all project acquisition, leasing, financing, and construction and management operations. Mr. Ross graduated from the University of Pennsylvania in 1978 (B.A. History, Magna Cum Laude) and received his law degree from Duquesne University in 1981. Prior to his work at Ross Development Company, he practiced law in the Real Estate and Finance section of Baskin, Flaherty, Elliot, & Manino, and thereafter was in-house legal counsel for Oxford Development Company. Mr. Ross is an Officer and Shareholder of the Kenny Ross Automotive Group. Mr. Ross currently is a Member of the Board of Trustees of Shady Side Academy.

Mr. Ross has three children, ages 19, 21 and 23 and resides in Pittsburgh, PA with his wife Karen.



COUNTY OF ALLEGHENY

OFFICE OF THE COUNTY COUNCIL

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September 9, 2015

Mr. Anthony J. Ross 5989 Penn Circle South Pittsburgh, PA 15206

Dear Mr. Ross:

This is to inform you that at the Regular Meeting of Allegheny County Council held on September 8, 2015 Council approved your appointment to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2015.

Congratulations on your appointment and best of luck in this undertaking. We look forward to receiving your recommendations and stand willing to assist you in any way you believe appropriate.

Sincerely,

Jan Rea, Appointment Review Committee Chair

Allegheny County Council

Jan Rea

Richard Hudic, Executive Director, RAD

JR/sb

cc: