

Bill No. 1406-04

APPOINTMENT

Approving the appointment of Charles R. Zappala to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2007.

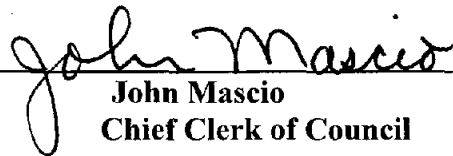
In Council February 17, 2004.

Read and approved by Motion of Council.



Rich Fitzgerald
President of Council

Attest:



John Mascio
Chief Clerk of Council



County of Allegheny

DAN ONORATO
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

January 20, 2004

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

Dear Council Members:

Please find the attached resume of Charles R. Zappala, 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. Mr. Zappala will fill a vacancy on the Regional Asset District Board. His term will end on December 31, 2007.

Mr. Zappala is the Chairman of Russell, Rea, Zappala and Gomulka Holdings, a Pittsburgh-based investment banking holding company. Mr. Zappala graduated magna cum laude from the University of Notre Dame and earned a L.L.B from Georgetown University Law Center.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Onorato".

Dan Onorato

CC: Charles R. Zappala

Charles R. Zappala is an investor/businessman who has founded, acquired, developed and exited Companies and Projects ranging from plastics manufacturing to financial services. He was one of the founding principals of Russell, Rea, Zappala & Gomulka Holdings, Inc. ("RRZ&G"), the Pittsburgh-based investment banking holding company. To date, the enterprise value of Projects and Companies developed and sold exceeds \$500 million.

He is currently a Shareholder and a Director of several privately-held Companies, including MDL Capital Management, Inc., an institutional money manager, CLT Efficient Technologies Group, an energy efficiency company, and OnQ Technologies, Inc., a residential structured wiring company.

He has served on various charitable boards, including Pittsburgh Youth Symphony, Pittsburgh City Theater, NCCJ and NEED. Mr. Zappala, who is married to Pamela D. Zappala, has three children, Alexis, Lindsay, and Bobby, is a magna cum laude graduate of the University of Notre Dame with a Bachelor of Arts in Government, and an L.L.B. from Georgetown University Law Center.



OFFICE OF THE COUNTY COUNCIL
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6490 • 412.350.6499 (FAX)

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CHIEF CLERK

January 29, 2004

Charles R. Zappala
91 Woodland Drive
Pittsburgh, PA 15228

Dear Mr. Zappala:

This is to inform you that Council President Rich Fitzgerald, Chairperson of Council's Committee on Appointment review, has scheduled an Appointment Review Committee Meeting for 4:30 Wednesday, February 12, 2004 in Conference Room One, 119 County Courthouse.

The Councilman requested your presence at the meeting to discuss your nomination for appointment to the Regional Asset District Board. He indicated that those of you that were nominated for reappointment should be prepared to answer questions including how long you have served on the board, your biggest accomplishments on that board, and what you envision your future goals to be if reappointed.

Those of you that are new nominees should be prepared to answer questions relative to your background and qualifications and what you hope to accomplish if appointed.

If you have any questions regarding this please contact me at 412-350-6495.

Sincerely,

John Mascio
Chief Clerk
Allegheny County Council



RICH FITZGERALD, PRESIDENT
County of Allegheny

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RFITZGERALD@COUNTY.ALLEGHENY.PA.US

February 25, 2004

Charles R. Zappala
91 Woodland Drive
Pittsburgh, PA 15228

Dear Mr. Zappala:

This is to inform you that at the Regular Meeting of Council held on February 17, 2004, Council approved your appointment to serve as a member of the Regional Asset District Board for a term to expire December 31, 2007.

Congratulations on your appointment.

Sincerely,

Rich Fitzgerald, President
District 11 Representative

OFFICE OF THE COUNTY COUNCIL