

APPLICATIONS & RECOMMENDATIONS

Planning and Zoning Commission Applications



OCT 4 11PM 3:37 TOU

ORO VALLEY VOLUNTEER APPOINTMENT APPLICATION

Dear Oro Valley Citizen:

We appreciate your interest in the Town of Oro Valley. This informational form, when completed, will allow us to quickly process your application by assisting us in understanding how we can best use your talents and experience. A list describing the Town's Boards and Commissions is attached for your reference. Information reflecting the procedures surrounding the appointment process to Boards is also attached. Your application will remain on file for two years from the date of receipt. We thank you kindly for volunteering to serve the Town!

Please note: No volunteer shall serve on more than one standing Board at any time.

Return this application to the Town Clerk's Office, 11000 N. La Cañada Drive, Oro Valley, Arizona 85737.

Name LEEDY BILL
Last First Middle Suffix

Address 12222 N CLOUD RIDGE DR ORO VALLEY AZ 85755
Street City State Zip

Home Phone 344-9759 Business Phone _____ Cellular Phone 837-9468

Number of Years in Oro Valley 3 Email Address LEEDY JR @ YAHOO.COM

Signature [Signature] Date 9/30/11

Please indicate the board or commission you wish to join: PLANNING AND ZONING

Please list your volunteer services in Oro Valley and with other organizations including any boards or commissions on which you have served: (board/commission, civic, educational, cultural, social, etc.)

SEE ATTACHED

How does your previous volunteer service prepare you for the board or commission appointment for which you have applied? Please describe an issue considered at a meeting of the Board or Commission for which you are applying.

SEE ATTACHED

Have you attended the Community Academy or CPI? NO What Year? _____ If not, are you willing to attend? YES
ENROLLED FOR FALL '11

Briefly describe your educational/vocational background.

SEE ATTACHED

IF DESIRED, ADDITIONAL INFORMATION MAY BE ATTACHED
www.orovalleyaz.gov

ORO VALLEY APPOINTMENT APPLICATION

Response to Questions Supplement

Bill Leedy

September 30, 2011

1. Please list your volunteer services in Oro Valley and with other organizations including any boards or commissions on which you have served.

- I served on the Board of Mount de Sales Academy as the Vice President, Development.
- I served as the Assistant Scout Master and as a fund raising volunteer for the Boy Scouts of America.
- I currently volunteer for Arizona Public Media.
- I was selected for Young Men of America for my community service and leadership.
- I am a member of the 2011 class of Greater Tucson Leadership.

2. How does your previous volunteer service prepare you for the board or commission appointment for which you have applied? Please describe an issue at a meeting of the Board or Commission for which you are applying.

My wife and I moved to Tucson recently after I retired as a senior executive of Constellation Energy, a Fortune 150 company with headquarters in Baltimore Maryland. My responsibility at Constellation was for development of non-nuclear power plants most of which relied on renewable energy resources. A very significant part of my responsibility was community out-reach and working with planning and zoning and economic development departments in the many jurisdictions in which I successfully sited modern utility scale power generation facilities. I believe that my professional and community service experience qualifies me for a position on the Oro Valley Planning and Zoning Commission.

I have not yet attended an Oro Valley Board or Commission meeting.

3. Briefly describe your educational/vocational background.

- Bachelor of Science in Electrical Engineering
- Master of Business Administration
- Additional information can be found in my executive biography which is attached.

William (Bill) G. Leedy, Jr.

12222 North Cloud Ridge Drive
Tucson, AZ 85755-6559
520.344.9760 (W) - 520.837.9468 (M)
leedyjr@yahoo.com

Mr. Leedy is a high-energy results-oriented leader and articulate change agent. By blending his business and project management expertise with his team building skills, he has achieved dramatic growth in revenues and profits in a variety of organizational settings. Among the keys to his success are his well developed skills in strategic planning, project development, project management, sales, marketing and project financing. He has negotiated numerous strategic partnerships and cultivated them into profitable relationships. He has also created considerable value in startups, turnarounds, new projects and new products. While his experience is primarily in the power plant segment of the energy industry, he also has extensive experience with capital equipment manufacturers in the environmental management and heating and air conditioning industries. Throughout his career, he has worked closely with engineering consultants and construction firms.

Mr. Leedy has also demonstrated strong organizational leadership and mentoring skills. While a senior executive and corporate officer at Constellation Operating Services ("COSI"), a Constellation Energy subsidiary, he played a key leadership role in reviving and propagating the company's exceptionally effective work belief and hiring systems. These efforts fostered a highly motivated work force that tripled in size to nearly 1,000 employees during the five years Mr. Leedy was at COSI. Operating 26 energy facilities in nine states and two foreign countries, this work force consistently out-performed the competition as reported by independent industry analysts. His extraordinary business development achievements, grasp of commercial issues and leadership skills resulted in his selection as a candidate to succeed the President of COSI.

Mr. Leedy's management style is predominately collaborative. He has assembled and led numerous teams of diverse in-house and third party professionals and technicians. Collectively, these teams have (a) obtained permits with unprecedented conditions for a 600 MW, \$500 million power plant, (b) negotiated a \$200 million power plant major equipment supply contract at 15% below competitive market prices, (c) negotiated with state and local governments for economic development incentives with an estimated value of \$15 million, (e) completed 16 successful strategic acquisitions, (f) negotiated 17 profitable long term multi-million dollar service contract orders, (g) won three of four competitive solicitations for the supply of hazardous waste to energy facilities, (h) permitted the first commercial hazardous waste treatment facility following the passage of tough new environmental laws and (i) permitted an advanced biotechnology wastewater treatment facility in the environmentally sensitive Chesapeake Bay water shed.

Mr. Leedy's technical versatility is illustrated by his success with heating and air conditioning equipment, electronic energy management systems, state of the art waste treatment technologies and nearly every traditional and renewable electric power generation technology except nuclear. His commitment to environmental stewardship is reflected in his more than 30

years of experience with renewable energy technologies, responsible waste management and energy conservation.

On numerous occasions, Mr. Leedy developed novel strategies and plans for successfully entering new markets in cutting edge industries. In one instance, he recognized the need for new more cost effective sources of capital to support the explosive growth of the wind energy industry. Based on his experience at Constellation Energy as a developer and investor in renewable energy projects, he created a new financing strategy for wind projects. Mr. Leedy was hired by Cielo Wind Power, a leading developer of wind projects that was eager to utilize his project financing expertise. Within three months of soliciting debt and equity financing proposals for a \$278 million wind project, he had obtained commitments for 100% of the financing requirements. The terms of these commitments were projected to more than triple the profit margin percentage Cielo realized on its most recent project.

In addition to penetrating new or evolving markets, Mr. Leedy played a key role in a dramatic turnaround. Prior to joining Constellation Operating Services ("COSI"), revenues, profits and employee morale had been declining for more than two years. Shortly after joining COSI, Mr. Leedy conceived and implemented a new business development program which capitalized on the combination of COSI's historical excellence in power plant operations and maintenance with the tax efficient investment capital available from Constellation Energy, COSI's parent company. During the next five years, he led teams that negotiated 17 multi-million dollar multi-year service contracts and completed five strategic acquisitions. Largely because of his efforts, COSI's annual profits grew by 400% and their revenue backlog increased by 600%.

Mr. Leedy was a key player in growing a startup into a top ten industry leader. He worked closely with an internationally renowned management consultant to create the initial strategic plan for Constellation Energy's non-regulated business unit. Thereafter, he assembled and led teams that completed 11 successful power plant acquisitions with a combined value of \$635 million. This accomplishment was a critical factor in making Constellation a top ten independent power industry leader during the late 80's and early 90's. Each of his acquisitions involved the negotiation of a strategic relationship. Many involved obtaining complex non-recourse financing. And one included the first use of a special allocation structure following the 1986 Tax Reform Act. For three of these acquisitions, he shared with Constellation's partner, management responsibility for asset management and P&L. He was recognized by the President of Constellation's independent power business as the most successful deal closer in the history of the company. By being the first to assume the role of General Manager for the development of a new project - a \$145 million renewable energy project - he also paved the way for Constellation's evolution from a passive investor to a leading green-field developer of non-regulated electric power plants.

Capitalizing on another emerging market, Mr. Leedy created and implemented the initial sales and marketing plan for supplying chemical waste to energy treatment facilities using an advanced technology licensed by Environmental Elements, a subsidiary of a Fortune 500 Company. Over the next four years, he led teams that completed preliminary engineering, cost estimates and detailed facility supply proposals. He won competitive and negotiated procurement processes with commercial, industrial and government entities in the US and

Canada. These successes resulted in more than \$150 million in revenues, including facilities supplied to PPG, WTI and the provincial government of Alberta, Canada. By winning all but one competitive process in which he participated, he made Environmental Elements an industry leader in the supply of chemical waste to energy treatment facilities. He also led the team that overcame intense public opposition and obtained the first US and Ohio hazardous waste facility permits issued under tough new environmental laws.

CAREER HISTORY

WG Leedy Consulting, LLC

2009-Present

After accepting an early retirement offer from Constellation Energy, Mr. Leedy formed his own consulting practice. The primary focus of this practice is to apply his extensive capabilities and experience in helping others achieve success in their energy and environmental projects. He also participates in other associations and joint ventures with similar capabilities and objectives.

Constellation Energy Group

1986-2000, 2003-2009

Vice President, Generation Plant Development

2008-2009

Executive Director, Generation Plant Development

2003-2008

Mr. Leedy was recruited to return to Constellation Energy as its senior leader with corporate level responsibility for non-nuclear generation plant development. In this capacity he managed teams of professionals and technicians that identified and assessed new plant development and existing plant expansion opportunities, and developed strategic responses to the emerging competitive electric power generation market during a period characterized as highly volatile and uncertain.

Vice President Business Development

1995 to 2000.

Mr. Leedy rebuilt and managed the business development function for Constellation Operating Services, Inc., a wholly owned Constellation Energy subsidiary providing operation and maintenance services for power plants and related facilities. He crafted and instituted a new sales and marketing program, led mergers and acquisitions and negotiated all contract services agreements. He also played a key role in strategic planning, shared company policy making responsibility, and created a full range of corporate collateral materials, including materials used in a direct mail marketing program he implemented.

Senior Business Development Manager, 1986 to 1995.

Mr. Leedy had a variety of project development, financing, asset management and operations responsibilities at Constellation Power, a new venture and wholly owned Constellation Energy subsidiary formed in late 1985 to capitalize on the deregulation of the electric power generation segment of the electric utility industry. Initially, he evaluated and terminated a previous company investment in a new transmission hardware plating technology. On loan to a real estate affiliate, he led a team that developed and

permitted an advanced technology biological wastewater treatment facility critical to a \$100 million real estate investment made by an affiliate company. Primarily, Mr. Leedy was responsible for identifying, evaluating and acquiring power generation project investments. As part of this activity, he cultivated strategic relationships and negotiated financings. He also pioneered the company's transition from a passive investor to a leading green-field developer of power projects by becoming the company's first General Manager for development of a project -- a \$145 million renewable energy project.

Director of Finance, Cielo Wind Power

2002 to 2003.

Reporting directly to the President, Mr. Leedy directed the project financing activities for this privately owned Austin, Texas based wind project development company. He also played a key role in Cielo's other development activities including power sales agreement negotiations and risk mitigation. For a \$278 million wind project, he created and implemented a financing plan based on the innovative financing strategy he developed while at Meridian Investments. He managed the \$10 million financing budget for the project. In addition, he worked with the CFO on efforts to re-capitalize the company.

Senior Vice President, Meridian Investments

2000 to 2002.

Mr. Leedy was recruited to this Boston based privately held investment bank to grow their fledgling energy project investments practice. He structured and marketed a \$500 million energy venture capital fund investment opportunity sponsored by a New York venture capital firm. He then cultivated a relationship with a leading wind project developer. After which he negotiated an engagement agreement to finance their \$500 million portfolio of wind projects using an innovative lower cost financing structure he developed. Mr. Leedy participated in direct sales activities and coordinated the sales staff with respect to these two investment offerings. Each of these two engagements was expected to generate fee income for Meridian of \$6M to \$8M, more than a typical year's worth of fee income.

Manager, Development, Environmental Elements Corporation

1980 to 1986.

Mr. Leedy led the business and project development activities for the newly created Hazardous Waste Facilities Division of Environmental Elements Corporation, a heavy equipment manufacturer and subsidiary of a Fortune 500 Company. He directed the sales and marketing effort including the drafting of facility supply proposals and the coordination of preliminary site specific process and facility engineering. He also led the team that obtained the first Federal and Ohio permits issued for a commercial hazardous waste treatment facility after the enactment of tough new environmental protection laws. On loan to another newly created division, he played a key role in the negotiation of a \$20 million contract for the upgrade and privatization of a municipal wastewater treatment facility, only the second such privatization in the US.

Early Career: Mr. Leedy began his career as an equipment salesman and applications consultant for Cuddeback Associates, a regional sales and service organization for the commercial equipment division of the Trane Company, a Fortune 500 heating and air conditioning equipment manufacturer. From there he moved to Energy Management Director of

HVAC Service, a Cuddaback affiliate. His next move was to Affiliate Sales Director for Conservation and Controls, also a Cuddaback Associates affiliate.

EDUCATION AND PERSONAL BACKGROUND

Loyola College awarded Mr. Leedy a Masters in Business Administration with a focus on Management. He received a Bachelor of Science in Electrical Engineering from Purdue University. Mr. Leedy held NASD Series 7 and Series 63 Securities Licenses.

He continued his education, completing the Leadership Development Program taught by the Center for Creative Leadership and the Program on Negotiation for Senior Executives conducted by the Harvard Law School. For his leadership in community service work, Mr. Leedy was elected to Outstanding Young Men of America. Mr. Leedy's tradition of high performance and excellence began at a young age when he became an Eagle Scout with the Boy Scouts of America.

Mr. Leedy and his wife, Marianne, currently reside in Tucson, Arizona. They have four grown children. In his free time, Mr. Leedy enjoys sailing, golf, swimming, cycling, canoeing, hiking and bridge. His hobbies include woodworking and traveling.



ORO VALLEY VOLUNTEER APPOINTMENT APPLICATION

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Return this application to the Town Clerk's Office, 11000 N. La Cañada Drive, Oro Valley, Arizona 85737.

Name RODMAN, WILLIAM
Last First Middle Suffix

Address 12150 N. CASINO DEL FIERRO, ORO VALLEY, AZ 85755-9180
Street City State Zip

Home Phone 520-742-5871 Business Phone _____ Cellular Phone 312-593-5871

Number of Years in Oro Valley 5 years Email Address wrodman11@gmail.com

Signature William Rodman Date Sept 26, 2011

Please indicate the board or commission you wish to join: PLANNING AND ZONING

Please list your volunteer services in Oro Valley and with other organizations including any boards or commissions on which you have served: (board/commission, civic, educational, cultural, social, etc.)
SEE ATTACHED

How does your previous volunteer service prepare you for the board or commission appointment for which you have applied? Please describe an issue considered at a meeting of the Board or Commission for which you are applying.
SEE ATTACHED

Have you attended the Community Academy or CPI? No What Year? _____ If not, are you willing to attend? YES

Briefly describe your educational/vocational background.
B.A. NORTHWESTERN UNIVERSITY, JUDICIAL DOCTOR, NORTHWESTERN UNIVERSITY
M.A. HUMAN SERVICES ADMINISTRATION, SPERTUS COLLEGE, CHICAGO

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www.orovalleyaz.gov

**Addendum to Volunteer Appointment Application
William Rodman**

The following were all in Chicago area before I moved to Oro Valley

- Member and President of the Glenview District 34 Elementary School Board of Education
- Member and President of Glenbrook District 225 High School Board of Education
- Member and President of Board of Directors of Rotary Club of Glenview
- Member and President of Board of Directors of the American Cancer Society, Glenview Chapter
- Board of Directors, Glenview Youth Services
- Glenview Citizen of the Year 1983
- Member and President of Board of Directors Glenview Chamber of Commerce

Having served on many Boards and Committees of those Boards, I have a great deal of experience in how these volunteer, governmental Boards function. I am very aware of how to work with the public in difficult situations where there is more than one side to an issue. I learned to do my homework, work with staff and listen carefully to all Commission members and public input before making my final decision.

In my private law practice, I represented numerous clients in front of Planning and Zoning Commissions as well as Town Councils. I believe this experience will help me be an effective Commission member.

The Planning and Zoning Commission considered and passed a rezoning of property from Church to Private School. This was the St. Mark's request. I was involved in this issue from the initial neighborhood meetings through the Planning and Zoning and the Town Council.

As evidenced by my volunteer experience, I believe very strongly in getting involved in my community. Our Town faces many challenges as we move forward in these difficult times. As residents of Oro Valley, it is our responsibility to contribute all we can to the betterment of our community.

Water Utility Applications

WATER UTILITY COMMISSION REAPPOINTMENTS AND APPOINTMENT

In accordance with Town Code – Water Code and using established procedures as outlined in the Town Council Policies and Procedures, the Water Utility Director, Philip Saletta, is recommending reappointment of Elizabeth Shapiro and Robert W. Milkey to the Water Utility Commission (WUC). These reappointments to the WUC will have a term effective from January 1, 2012 through December 31, 2014.

In addition, the Water Utility Commission Interview Committee Panel is recommending appointment of Mr. Richard M. Verlaque as an At-Large Representative to the Water Utility Commission. This appointment to the WUC will also have a term effective from January 1, 2012 through December 31, 2014.

Ms. Shapiro has served one full term on the WUC as the Countryside Water Service Area Representative. She also serves on the Finance Subcommittee. Her attendance, participation, and leadership have been excellent. Ms. Shapiro has met all training requirements. Attached is her letter request for reappointment.

Mr. Milkey has served one full term on the WUC as an At-Large Representative. He has also serves on the Water Conservation Subcommittee. His attendance, participation, and leadership have been excellent. Mr. Milkey has met all training requirements. Attached is his letter request for reappointment.

Mr. Verlaque was interviewed by the Interview Committee Panel consisting of Councilmember Barry Gillaspie, WUC Vice Chair Richard Davis and Water Utility Director Philip Saletta. The panel unanimously recommends Mr. Verlaque to serve on the Water Utility Commission. Mr. Verlaque is a retired CPA and has worked in both the private and public sectors. He is also very involved with water conservation for his HOA. Attached is his application and resume.



OCT 7 11AM 11:11 TOV

ORO VALLEY VOLUNTEER APPOINTMENT APPLICATION

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Name Verlaque Richard Matthews
Last First Middle Suffix

Address 780 E. Camino Distrito Oro Valley AZ 85704
Street City State Zip

Home Phone 520-219-4866 Business Phone _____ Cellular Phone 520-289-3153

Number of Years in Oro Valley 11 Email Address Toller 999@comcast.net

Signature Richard M. Verlaque Date 10/7/11

Please indicate the board or commission you wish to join: Water Utility Commission

Please list your volunteer services in Oro Valley and with other organizations including any boards or commissions on which you have served: (board/commission, civic, educational, cultural, social, etc.)

Served on the Board of Directors for 5 years as Treasurer and Landscape Chair for the El Conquistador Resort Patio Homes HOA

How does your previous volunteer service prepare you for the board or commission appointment for which you have applied? Please describe an issue considered at a meeting of the Board or Commission for which you are applying.

Directed HOA Water Conservation Program since 2007.

Have you attended the Community Academy or CPI? NO What Year? _____ If not, are you willing to attend? YES

Briefly describe your educational/vocational background.
Please See attached

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Attachment to Oro Valley Volunteer Appointment Application

Re Richard M. Verlaque

Education / Vocational Back Ground

Bachelor of Science-New York University Accounting /Finance Major

Awarded CPA License--New York State

Work Experience--Private Sector

Arthur Andersen & Co.

Auditor -- Four years

Hertz Corporation

Assistant Controller/Audit Manager for US --Corporate --Two years

Controller of Hertz Truck Division for U. S. --Four years

Evergreen Air Center in Pinal County--

Vice President Finance & Administration --One Year

Executive Vice President--One Year

Work Experience-- Public Sector

New York State Metropolitan Transportation Authority

MTA Deputy Controller -- Nine years

Controller- New York City Transit Authority -- Four years

VP / Chief Financial Officer -- MTA Bridges & Tunnels -- Five years