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EXECUTIVE ORDER NO. 83- 36

PROVIDING FOR THE ESTABLISHMENT OF
THE GOVERNOR'S COUNCIL ON ECONOMIC DEVELOPMENT

I, RUDY PERPICH, GOVERNOR OF THE STATE OF MINNESOTA, by virtue of the authority vested in me by the Minnesota Constitution and Minn. Stat. 1982, §§ 4.035 and 15.0593, hereby issue this Executive Order:

WHEREAS, it is vital for the State of Minnesota, through its Governor, other state officials and concerned citizens, to take all steps necessary to encourage business presently residing in Minnesota to continue to maintain and expand their business operations in the state; and

WHEREAS, it is also vital for state officials and interested citizens to make thoroughgoing efforts to attract new commercial enterprises to the State of Minnesota; and

WHEREAS, the foregoing economic development activities require the generation of necessary funds and the promulgation of necessary goals and objectives; and

WHEREAS, members of the Minnesota business community should be encouraged and allowed to formally participate in the state's economic development efforts;

NOW, THEREFORE, I order:

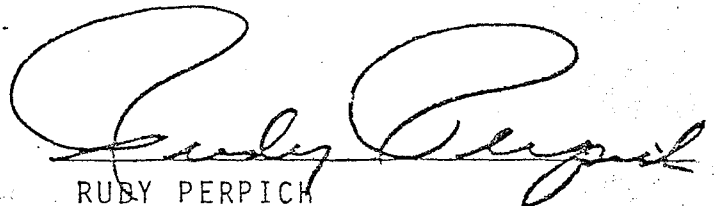
1. Creation of the Governor's Council on Economic Development, hereinafter referred to as the "Council", which shall be composed of 15 persons from Minnesota's business community appointed by the Governor.
 - 1.1 The Governor shall appoint a Chairperson and a Vice Chairperson for the Council.
 - 1.2 Members of the Council, including the Chairperson, shall serve one year terms and shall be eligible for reappointment.
 - 1.3 Council members shall be entitled to reimbursement of expenses from the funds discussed in Paragraph 3 of this Order to the extent permitted by Minn. Stat. 1982, § 15.0593.
 - 1.4 The Council shall meet at the call of the Governor, and, with respect to its fund solicitation function, at the call of the Chairperson.
2. The duties of the Council shall be to:
 - 2.1 Solicit funds from private sources for use to promote the economic interest of Minnesota;
 - 2.2 Assist, at the Governor's request, in the establishment of economic development goals, activities and objectives for Minnesota;
 - 2.3 Undertake such other economic development tasks as requested by the Governor
3. Funds received by the Council shall, upon their acceptance by the State Treasurer and Commissioner of Finance pursuant to Minn. Stat. Ch. 7, become the property of the State of Minnesota.

3.1 Such funds shall be expended by the Governor, First Lady or other person acting officially on behalf of the state only for state economic development activities and only pursuant to conditions set forth by the donor of the funds.


3.2 Such funds shall be subject to all standard state accounting methods and procedures and shall further be subject to all appropriate auditing requirements and mechanisms.

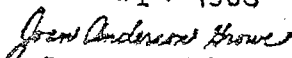
Pursuant to Minn. Stat. 1982, § 4.035, this Order shall be effective fifteen (15) days after its publication in the State Register and filing with the Secretary of State and shall remain in effect until it is rescinded by proper authority or it expires in accordance with either Minn. Stat. 1982, §§ 4.035, subd. 3, or 15.0593.

IN TESTIMONY WHEREOF, I hereunto set my hand this 16th day of August, 1983.


RUBY PERPICH
Governor

Filed According to Law:


JOAN ANDERSON GROWE
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 17 1983

Secretary of State