



STATE OF MINNESOTA

DEPARTMENT State Planning Agency*Office Memorandum*TO : Warren R. Spannaus
Attorney General

DATE: 8/24/73

FROM : Gerald W. Christenson *gwc**Curt F.*SUBJECT: Appointment of Philip Getts as Special Counsel for the
State Planning Agency

Minnesota Statutes, Chapter 462.591, authorizes the creation of redevelopment companies to provide housing in redevelopment areas. A redevelopment company is in essence a private mechanism for achieving the objectives of municipal redevelopment. While this law has been in the statutes since 1947, it has never been implemented.

Certain changes were made in the past legislative session which facilitate the formation of redevelopment companies in first class cities. It now appears that there will be a number of redevelopment companies formed in the City of St. Paul, and that they will be used to begin redevelopment activity which could amount to several tens of millions of dollars within downtown St. Paul.

The Office of Local and Urban Affairs in the State Planning Agency has the responsibility for approving the formation of redevelopment companies and monitoring certain of their financial transactions. To implement these responsibilities it is necessary that the State Planning Agency prepare and adopt rules and regulations.

Because of the large sums of money involved and the experienced legal talent and fiscal skills available to persons promoting redevelopment companies, we would like to retain Philip Getts as a special counsel for the purpose of developing these rules and regulations. We have discussed this

proposal with Philip Getts and it is acceptable to him. He would work 40 hours at \$40 per hour for a total of \$1600 which this office would, of course, pay. Would you make an appointment of Mr. Getts as special counsel?

Thank you for your assistance.

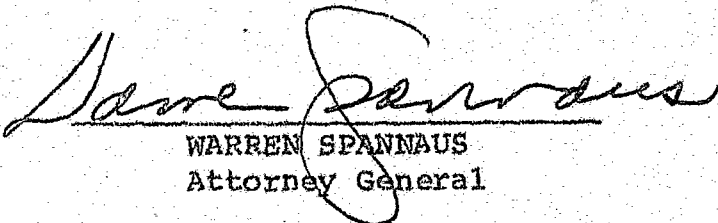
GETTS, Philip W.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
September 14, 1973, of Philip W. Getts
of St. Paul, Minnesota, as special attorney(s) for the
purpose of preparing rules and regulations pertaining to the
formation of redevelopment companies for the State Planning
Agency.

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of
February, 1975.


WARREN SPANNAUS
Attorney General

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FEB 28 1975
SECRETARY OF STATE
CORPORATION DIVISION