## STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

## SPECIAL ATTORNEY APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the written request of the State of Minnesota State Planning Agency (a copy of which is attached), do hereby constitute and appoint

PHILIP W. GETTS (Stolpestad, Brown & Getts)

of St. Paul, Minnesota, as Special Attorney to the Minnesota State Planning Agency for the purpose of preparing rules and regulations pertaining to the formation of redevelopment companies pursuant to Minn. Stat. § 462.591, et seq. This appointment shall be effective August 31, 1973, and is subject to the terms and conditions hereinafter set forth:

- 1. REPORTS. The Special Attorney shall submit a monthly report to the Attorney General setting forth in detail his activities regarding this appointment.
- 2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at a rate of \$40 per hour not to exceed a total compensation of \$1,600. The Special Attorney shall be reimbursed for travel expenses in accordance with the rules and regulations promulgated by the State of Minnesota, Commissioner of Administration governing the travel of state officers and employees. All compensation and expenses shall be paid from funds appropriated to the Minnesota State Planning Agency.
- 3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul,	Minnesota, this	day of		, 1973.
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STATE OF MINNESOTA )				
COUNTY OF RAMSEY )				

I, PHILIP W. GETTS, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

Subscribed and sworn to before me this 13th day of Supermeter, 1973.

FAYE KOBER

HOTARY PUBLIC - MINNESOTA

WASHINGTON COUNTY

My Comm. Expires Jan. 28, 1928

STATE OF MINNESOTA # 25669
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DEPARTMENT State Planning Agency

STATE OF MINNESOTA

Office Memorandum

TO

: Warren R. Spannaus

Attorney General

DATE: 8/24/73

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FROM

Gerald W. Christenson

Appointment of Philip Getts as Special Counsel for the SUBJECT:

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.

## TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on September 14 , 19 73, of Philip W. Getts								
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purpose o	f prepar	ing rule	s and r	egulatio	ons perta	ining to	the	
formatio	n of redev	velopment	. compan	ies for	the Stat	<u>e Planni</u>	ng_	
Agency.								
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is hereby	terminate	đ.						
	Executed	in St, P	aul, Mi	nnesota,	this27tl	h day of		
February		19_75.						

WARREN SPANNAUS Attorney General

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SECRETARY OF STATE CORPORATION INVISION