



## Barry F. Clegg

Counsel | [barry.clegg@lathropgpm.com](mailto:barry.clegg@lathropgpm.com)

### MINNEAPOLIS

80 South Eighth Street  
3100 IDS Center  
Minneapolis, MN 55402

T: 612.632.3220  
F: 612.632.4220

### Assistant

Jessica Anderson  
612.632.3223  
Email

### PRACTICE AREAS

Entrepreneurial Services

Financial Institutions & Real Estate

Joint Ventures & Strategic Alliances

State & Local Taxes

Tax

Tax Issues in Health Care

Taxation of Partnerships and Other Pass-Through Entities

Closely Held & Family Business

Mergers & Acquisitions

Private Equity & Venture Finance

Corporate Tax & Transactions

Corporate & Business

### INDUSTRIES

Agribusiness & Food

Manufacturing

Barry Clegg practices in the areas of mergers and acquisitions, tax law, cooperative law, agricultural law, and closely held businesses. Barry has worked extensively with corporate, partnership, joint venture, cooperative, and individual clients to achieve their business goals in the most tax-efficient means possible. He is also a frequent lecturer at seminars on corporate and tax issues.

Barry has also represented closely held companies in shareholder disputes and in dealings with minority shareholders implementing strategies, such as redemptions and tax-free divisions to facilitate a creative resolution.

### Representative Experience

- Assisted public and private companies in restructurings, recapitalizations, redemptions, mergers, acquisitions, and divestitures
- Acted as lead counsel and/or tax counsel on transactions ranging from hundreds of thousands to hundreds of millions of dollars
- Assisted clients in the formation and operation of joint venture arrangements.
- Assisted cooperative clients with formation, governance, transactional, and tax issues
- Assisted family-owned investment partnerships with a range of issues, including organization, investment of assets, redemptions, dissolutions, and tax issues
- Represented investors and issuers in private placements of debt and equity securities
- Assisted companies and shareholders in shareholder dispute situations, resulting in redemptions, split-ups, and other negotiated solutions



Wholesale & Retail Distribution

## COURT MEMBERSHIPS

- Minnesota, 1983
- U.S. District Court District of Minnesota, 1983
- U.S. Tax Court, 1983

## EDUCATION

University of Minnesota Law School, J.D., 1983

University of Southern California, M.B.A., 1978

University of Minnesota, B.A., 1975

- Represented manufacturers and sales representatives in connection with relationship formation, contracts, terminations, and disputes
- Represented taxpayers in audit, appeal, and tax controversy situations at the federal and state levels

## Events

- Charitable Development Team Breakfast Briefing: All in the Family: How to Evaluate and Accept Gifts of Closely Held Business Interests  
September 12, 2017

## Client Alerts And Blog Posts

- Corporate & Business Alert: Minnesota Adopts New Limited Liability Company Act  
July 24, 2014

## In The News

- 40 GPM Attorneys Recognized for Pro Bono Work  
July 2, 2015

## News Releases

- Eight Lathrop GPM Attorneys Named Lawyer of the Year, 89 Ranked as The Best Lawyers in America©  
August 17, 2023
- Six Lathrop GPM Attorneys Named Lawyer of the Year, 95 Ranked as The Best Lawyers in America©  
August 18, 2022
- Seven Lathrop GPM Attorneys Named Lawyer of the Year, 100 Ranked as The Best Lawyers in America©  
August 19, 2021
- Lathrop GPM Attorneys Named to The Best Lawyers in America©, Lawyer of the Year, and Ones to Watch for 2021  
August 20, 2020
- Gray Plant Mooty Attorneys Named The Best Lawyers in America© 2020  
August 15, 2019
- Gray Plant Mooty Attorneys Recognized in The Best Lawyers in America© 2019  
August 15, 2018

- 37 Gray Plant Mooty Attorneys Recognized in The Best Lawyers in America 2018  
August 15, 2017
- 35 Gray Plant Mooty Attorneys Recognized in The Best Lawyers in America 2017  
August 15, 2016
- 34 Gray Plant Mooty Attorneys Recognized as North Star Lawyers  
May 5, 2016
- 36 Gray Plant Mooty Attorneys Recognized in The Best Lawyers in America 2016  
August 17, 2015
- 33 Gray Plant Mooty Attorneys Recognized as Best Lawyers  
August 19, 2014
- 22 Gray Plant Mooty Attorneys in 2012 Edition of “Best Lawyers in America”  
September 2, 2011
- 23 Gray Plant Mooty Attorneys in 2011 Edition of “Best Lawyers in America”  
August 9, 2010

### Professional Affiliations

- Tax Council, Minnesota State Bar Association, 2006-2010
- Minnesota State Bar Association
- Hennepin County Bar Association
- American Institute of Certified Public Accountants
- Minnesota Society of Certified Public Accountants

### Community Involvement

- Minneapolis Charter Commission, commissioner, 2003-present;  
chair, 2010-present
- Mississippi Park Connection, board member, 2017-present
- Board of Neighborhood Housing Services, past president,  
1985-2015
- Minneapolis Commission on Civil Rights, commissioner, 1986-1998

## Honors

- Selected among *The Best Lawyers in America*®, 2010-2024
- "Minnesota's Top Lawyers," *Minnesota Monthly*, 2022
- "North Star Lawyers," Minnesota State Bar Association, 2012, 2014-2015
- Certified Public Accountant (retired)
- AV® Preeminent™ Peer Review Rated from Martindale-Hubbell