

R-13-082

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY RESCINDING RESOLUTION R-11-194 AND FINDING THAT PROJECT ROSE BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Project ROSE has expanded a bio-technology business in Manatee County, Florida; and

WHEREAS, Project ROSE is an employer that pays above average salaries and benefits; and

WHEREAS, Project ROSE's facility is currently located in Manatee County and will expand and create an additional 26 jobs over five years; and

WHEREAS, expansion of the tax base and growth of higher paying jobs is vital to maintaining economic diversity and improving quality of life in Manatee County; and

WHEREAS, the Manatee County Board of County Commissioners is willing to participate financially in inducements required to convince Project ROSE to expand in Manatee County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. Resolution R-11-194 is hereby rescinded.
2. The Board of County Commissioners of Manatee County hereby recommends Project ROSE for the EDI Grant Program.
3. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project ROSE for expansion within Manatee County in amounts not to exceed \$52,000.

The participation shown above shall be subject to Project ROSE's employment requirements and annual appropriations in the County Budget each fiscal year.

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4. A portion of these funds have already been distributed to Project ROSE for 4 jobs created in 2011 that met the employment criteria by Manatee County as follows:

FY 2011-2012

\$ 8,000 (EDI paid)

5. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI funding agreement for Project ROSE.

ADOPTED with a quorum present and voting this the **7th** day of **May 2013**.

ATTEST: R. B. Shore
CLERK OF CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *Wicki Jessner*



By: *Larry Bustle*

Larry Bustle
Chairman

May 7, 2013 - Regular Meeting
Agenda Item #20

Subject

EDI Grant Revision - Project ROSE - Resolution R-13-082

Briefings

None

Approved in Open Session 5/7/13,
Manatee Board of County Commissioners

Contact and/or Presenter Information

Karen Stewart, Manager

Economic Development Division

Ext. 6832

Action Requested

Adoption of Resolution R-13-082 rescinding Resolution R-11-194 and finding that Project ROSE be approved for an Economic Development Incentive Grant for a five-year period.

Enabling/Regulating Authority

F.S. 288.106 Tax refund program for Qualified Target Industry Businesses

Manatee County Government Incentive Program

Background Discussion

- On September 6, 2011, the Board adopted Resolution R-11-194 approving Project ROSE for an Economic Development Incentives Grant.
- Project ROSE expanded a bio-technology business in Manatee County and is an employer that pays above average salaries and benefits.
- Project ROSE has qualified and been paid for a portion of these incentives for 4 jobs created in 2011 in the amount of \$8,000.
- Resolution R-13-082 rescinds Resolution R-11-194, approves Project ROSE for the Economic Development Incentives grant, and revises the job creation payout schedule.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Original for Board Records; copy of stamped approved Agenda Memorandum and executed Resolution to Karen Stewart (karen.stewart@mymanatee.org), Neighborhood Services Department. Emailed 5/8/13, RLL cc: Nicolette Coetzee & Debbie Bassett, C/Atty, 5/8/13, RLL

Cost and Funds Source Account Number and Name

\$52,000 EDI 10700015806

Amount and Frequency of Recurring Costs

Over a 5 year period

Attachment: [R11-194.pdf](#)

Attachment: [R13 082.pdf](#)

R-11-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT ROSE BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Project ROSE will expand their bio-technology business in Manatee County, Florida; and

WHEREAS, Project ROSE is an employer that pays above average salaries and benefits; and

WHEREAS, Project ROSE’s facility is currently located in Manatee County and will expand and create an additional 26 jobs over the next five years; and

WHEREAS, expansion of the tax base and growth of higher paying jobs is vital to maintaining economic diversity and improving quality of life in Manatee County; and

WHEREAS, the Manatee County Board of County Commissioners is willing to participate financially in inducements required to convince Project ROSE to expand in Manatee County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. The Board of County Commissioners of Manatee County hereby recommends Project ROSE for the EDI Grant Program.
2. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project ROSE for expansion within Manatee County in amounts estimated to be:

1. FY 2011-2012	\$12,000
2. FY 2012-2013	\$10,000
3. FY 2013-2014	\$10,000
4. FY 2014-2015	\$10,000
5. FY 2015-2016	<u>\$10,000</u>
	<u>\$52,000</u>

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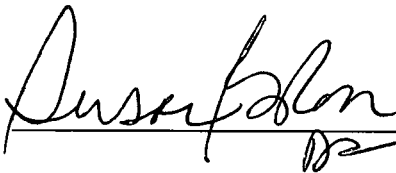
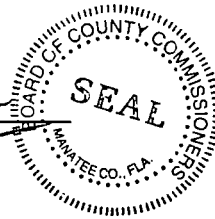
The annual participation shown above shall be subject to Project ROSE's annual employment requirements and may be revised pursuant to the funding agreement based on job creation performance and annual appropriations in the County Budget each fiscal year.

3. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI funding agreement for Project ROSE.

ADOPTED with a quorum present and voting this the **6th** day of **September** 2011.

ATTEST: R. B. Shore
CLERK OF CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: 


By: 
Carol Whitmore
Chairman

From: karen.stewart@mymanatee.org
To: [Robin Liberty](#)
Cc: cheri.coryea@mymanatee.org
Subject: Re: BCC Mtg 5/7/13 - Agenda Item 20: Project ROSE
Date: Monday, May 06, 2013 10:21:49 AM

Hello Robin,

Per our discussion this morning, here is the information you requested via e-mail.

Funding agreements are not attached to resolutions for EDI for BOCC approval. Once the resolution approving an incentive for job creation is passed by the BOCC, an agreement is drafted, reviewed by Neighborhood Services Dept. and the company and then executed when the company has located or expanded in Manatee County and will be eligible for the incentive. The County Administrator or his designee may execute agreements, as such, Mr. Hunzeker has designated Cheri Coryea, Director, Neighborhood Services Department.

Please let us know if there are any further questions.

Best regards,
Karen

Karen Stewart, *Economic Development Program Manager*
Neighborhood Services Department || **Economic Development Division**
1112 Manatee Avenue West || Bradenton, Florida 34205
ph: 941-749-3029 x6832 || fax: 941-749-3027 || Cell: 941-232-0361
karen.stewart@mymanatee.org
www.mymanatee.org/neighborhood



From: Robin Liberty <robin.liberty@ManateeClerk.com>
To: ""karen.stewart@mymanatee.org"" <karen.stewart@mymanatee.org>
Date: 05/03/2013 04:12 PM
Subject: BCC Mtg 5/7/13 - Agenda Item 20: Project ROSE

Hi Karen,

I left a voice message at your extension. Please call me Monday, 5/6 regarding Item 20 - Project ROSE. Second page of Resolution R-13-082 to be adopted says BCC authorizes C/Admin or designee to execute the EDI funding agmt for Project Rose.

Should the EDI funding Agmt be with this agenda package for 5/7?

Robin Liberty

Board Records

For R.B. "Chips" Shore

Manatee County Clerk of the Circuit Court & Comptroller

www.manateeclerk.com

robin.liberty@manateeclerk.com

941-749-1800, ext. 4181

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From: [Robin Liberty](#)
To: ["karen.stewart@mymanatee.org"](mailto:karen.stewart@mymanatee.org)
Cc: ["nicolette.coetzee@mymanatee.org"](mailto:nicolette.coetzee@mymanatee.org); ["debbie.bassett@mymanatee.org"](mailto:debbie.bassett@mymanatee.org)
Subject: BCC Mtg 5/7/13: Item 20 - Project ROSE
Date: Thursday, May 09, 2013 12:18:00 PM
Attachments: [BC20130507DOCA20.pdf](#)

Attached is Resolution R-13-082 & agenda package, approved by the County Commission on 5/7/13.

Robin Liberty
Board Records
For R.B. "Chips" Shore
Manatee County Clerk of the Circuit Court & Comptroller
www.manateeclerk.com
robin.liberty@manateeclerk.com
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