

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RESCINDING RESOLUTION R-12-091 AND FINDING THAT "PROJECT PIONEER" BE APPROVED FOR A LOCAL ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEARS 2012-2013 THROUGH 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Project PIONEER has located a manufacturing facility to Manatee County, Florida; and

WHEREAS, Project PIONEER is an employer that pays 125% of the Manatee County average wage and provides benefits; and

WHEREAS, Project PIONEER's facility is located in Manatee County and will create 250 new jobs over four 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 PIONEER to locate in Manatee County.

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

1. Resolution R-12-091 is hereby rescinded.
2. The Board of County Commissioners of Manatee County hereby recommends Project PIONEER for the EDI and TIFI Grant Program.
3. If the company meets the local EDI/Customized Incentive Grant criteria for creation of a minimum of five (5) and a maximum of two hundred and fifty (250) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project PIONEER for location in Manatee County in amounts projected to be:

EDI

\$375,000

R-13-085

The TIFI is estimated to be \$70,248. The actual amount will be determined when building permits are approved and based on current Manatee County impact fee schedule adopted. The Board of County Commissioners authorizes the County Administrator or his designee to approve the amount of the actual TIFI to be paid at the time applicant receives certificate of occupancy or certificate of completion for construction activities. Based on the Company's average annual wage of 125%, the incentive will be calculated at 50%.

The annual participation shown above shall be subject to Project PIONEER's facility development and 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.

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

ATTEST: R. B. Shore
CLERK OF THE CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *Robi Jessner*



By: *Larry Bustle*

Larry Bustle
Chairman

May 7, 2013 - Regular Meeting
Agenda Item #22

Subject

EDI Revision - Project PIONEER - R-13-085

Briefings

None

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

Contact and/or Presenter Information

Karen Stewart
Economic Development Program Manager
Ext. 6832

Action Requested

Authorization to rescind Resolution R-12-091 and to adopt Resolution R-13-085, finding that Project PIONEER is approved for an Economic Development Incentive Grant.

Enabling/Regulating Authority

F.S. 288.106 Qualified Target Industry tax refund program

Manatee County Economic Development Program

Background Discussion

Project PIONEER intends to create 250 jobs over a four-year period, with an average annual wage that is at least 25% over the average annual wage in Manatee County.

Project Pioneer has requested a revision to the estimated payment for the Transportation Impact Fee Incentive (TIFI) based on updated information.

Resolution R-13-085 is being presented to rescind Resolution R-12-091 which will increase the TIFI payment in the amount of \$23,372.

The estimated TIFI was originally approved in the amount of \$46,876 (proposed 220,000 sf building area). The updated estimated TIFI payment is \$70,248 (actual 329,675 sf building area) based on building permits approved, which is an increase of \$23,372.

Manatee County staff will be responsible for monitoring all EDI / TIFI Grant requirements, as well as processing the invoice for payment on an annual basis upon confirmation of compliance with wage and annual job creation and retention requirements.

Compliance with the program is managed through the adoption of Resolution R-13-085.

The County's commitment will require future budget appropriations beginning in FY 2012-2013 through FY 2016-2017, if all employment conditions are met. For the last few years we have appropriated monies

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - May 7, 2013

annually to be set aside for economic development incentives such as state and local EDI / TIFI programs where applicable and will continue to ensure that reserves are set aside for this purpose and carried forward to fund the County's future obligations (\$445,248) for this application.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Original executed Resolution to Board Records. Copy of Resolution and stamped approved agenda memo to Karen Stewart (karen.stewart@mvmanatee.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

EDI.107.0015806

Amount and Frequency of Recurring Costs

\$445,248

Attachment: [ProjectPIONEERResolutionEDI rev R-13-085.pdf](#)

Attachment: [Pioneer Resolution R-12-091.pdf](#)

Exhibit 1
R-12-091

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RECOMMENDING THAT "PROJECT PIONEER" BE APPROVED FOR A LOCAL ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEAR 2012-2013 THROUGH 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Project PIONEER will locate a manufacturing facility to Manatee County, Florida; and

WHEREAS, Project PIONEER is an employer that pays 125% of the Manatee County average wage and provides benefits; and

WHEREAS, Project PIONEER's facility will be located in Manatee County and will create 250 new jobs over the three 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 PIONEER to locate 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 PIONEER for the EDI and TIFI Grant Program.
2. If the company meets the local EDI/Customized Incentive Grant/TIFI program criteria for creation of a minimum of five (5) and a maximum of two hundred and fifty (250) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project PIONEER for location in Manatee County in amounts projected to be:

EDI \$375,000

TIFI \$ 46,876

R-12-091

The annual participation shown above shall be subject to Project PIONEER's facility development and 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.

The County's commitment to provide incentives for the project is subject to the developer's compliance with the County's Comprehensive Plan, including without limitation Map 5-B, which calls for the extension of the road through the proposed project property as an arterial road.

The total extent of Manatee County's participation shall not exceed \$421,876 for the EDI and TIFI program. _____

ADOPTED with a quorum present and voting this the **24th** day of **April 2012**

ATTEST: R. B. Shore
CLERK OF THE CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: Joseph Roman

By: John F. Chapple
John F. Chapple
Chairman



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 22 - Project PIONEER
Date: Thursday, May 09, 2013 12:37:00 PM
Attachments: [BC20130507DOCA22.pdf](#)

Attached is Resolution R-13-085 & 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
941-749-1800, ext. 4181

"Pride in Service with a Vision to the Future"