

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT SPACE BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND A TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEARS 2013-2014 THROUGH 2016-2017, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project SPACE is expanding a manufacturing company in Manatee County, Florida; and

**WHEREAS**, Project SPACE is an employer that pays in excess of 115% of the average Manatee County annual wage; and

**WHEREAS**, Project Space's facility is located in Manatee County and will create 25 new jobs over the next 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 SPACE 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 SPACE for the EDI Grant Program and the Transportation Impact Fee Incentive Program.
2. If the company meets the local EDI/TIFI Grant program criteria for creation of a minimum of five (5) and a maximum of twenty-five (25) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project SPACE for locating in Manatee County in amounts not to exceed:

**EDI**

**\$25,000.00**

The total extent of Manatee County's participation shall not exceed \$25,000 for the EDI Grant. The participation shown above shall be subject to Project SPACE's employment requirements and annual appropriations in the County Budget each fiscal year.

**TIFI**

**\$ 3,196.20**

Transportation Impact Fee Incentive is estimated to be \$3,196.20. The actual

**R-13-213**

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 115%, the incentive will be calculated at 50%.

3. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI and TIFI funding agreement / amendments for Project SPACE.

**ADOPTED** with a quorum present and voting this the **19<sup>th</sup>** day of **November** **2013**.

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

**BOARD OF COUNTY COMMISSIONERS**  
**MANATEE COUNTY, FLORIDA**

By: *Robin Liberty, D.C.*



By: *Larry Bustle*  
**Larry Bustle**  
**Chairman**

November 19, 2013 - Regular Meeting  
Agenda Item #18

Approved in Open Session 11/19/13,  
Manatee Board of County Commissioners

Subject

Economic Development Incentive Resolution - Project SPACE (R-13-213)

Briefings

None

Contact and/or Presenter Information

Karen Stewart  
Economic Development Program Manager  
Ext. 6832

Action Requested

Adoption of Resolution R-13-213 finding that Project SPACE be approved for Economic Development Incentive (EDI) Grant and Transportation Impact Fee Incentive (TIFI).

Enabling/Regulating Authority

F.S. 288.106 Tax refund program for qualified target industry businesses.

Manatee County Government Incentive Program

Background Discussion

On April 21, 2009, the Manatee County Board of County Commissioners adopted the Manatee County Economic Development Incentive Program which provides for Economic Development Incentive (EDI) Grants.

EDI Grants are available to qualifying businesses creating new high-wage job opportunities, either by expanding an existing business or by bringing a new business to Manatee County. The incentive is customized per business based on the number of jobs created and percent above 115% of the average Manatee annual wage.

Project SPACE will expand a manufacturing facility in Manatee County.

Project SPACE is scheduled to create 25 jobs over three years paying a minimum of 115% of the 2011 Manatee County average annual wage plus benefits.

The Transportation Impact Fee Incentive (TIFI) eligibility is fifty-percent based on the company paying 115% of the 2011 Manatee County Average annual wage.

TIFI is estimated to be \$3,196.20 per Resolution R-13-213.

Manatee County staff will be responsible for monitoring EDI/TIFI Grant requirements, as well as processing the invoices for payment upon confirmation of compliance with agreement to be executed.

Compliance with the program is managed through the adoption of Resolution R-13-213.

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - November 19, 2013

The County's commitment will require future budget appropriations beginning FY 2013-2014 through FY 2016-2017, if job creation and construction requirements are met. We have appropriated monies annually for the last few years to be set aside for economic development incentives such as the state and local EDI program 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 (\$28,196.20) for this application.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Original Resolution for Board Records, copy of executed Resolution and approved stamped agenda to Karen Stewart, Neighborhood Services Department ([karen.stewart@mymanatee.org](mailto:karen.stewart@mymanatee.org)).

Cost and Funds Source Account Number and Name  
1070015806 EDI \$25,000, 1010015806 TIFI \$3,196.20

Also emailed to N. Coetzee & D. Bassett,  
11/20/13, RLL

Amount and Frequency of Recurring Costs

\$28,196.20 over a three year period

Attachment: [Space-R13213.pdf](#)

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