

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20031440

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve resolution for Project Number LC 03-11-01 as a qualified applicant for the State Qualified Target Industry Tax Refund Program (QTI) as recommended by the Lee County Industrial Development Authority (IDA) on November 19, 2003.

**WHY ACTION IS NECESSARY:** State Law requires County to demonstrate support for the application before approved by the state.

**WHAT ACTION ACCOMPLISHES:** Provides a 20% local match not-to-exceed \$52,000 over four years.

**2. DEPARTMENTAL CATEGORY: 01  
COMMISSION DISTRICT #: CW**

**CIC**

**3. MEETING DATE:**

**12-16-2003**

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:  
(Specify)**

- STATUTE s.288.106
- ORDINANCE
- ADMIN. CODE
- OTHER

**6. REQUESTOR OF INFORMATION:**

A. COMMISSIONER County-wide  
 B. DEPARTMENT Economic Development  
 C. DIVISION \_\_\_\_\_  
 BY: Regina Smith, Director  
*Regina Smith*

**7. BACKGROUND:**

Up to \$1.5 million is allocated from the General Fund Reserve for implementation of Lee County's business incentive program, including participation in the 20% local match for the State of Florida's Qualified Target Industry Tax Refund Program. The State of Florida requires a Resolution from the local government agreeing to provide 20% match over 4 years in the event the incentive application is approved by the State. The local match is not to exceed \$52,000 over 4 years.

This tax incentive would be an inducement for Project LC 03-11-01 to expand in Florida and Lee County. If Lee County is chosen as the preferred site, the company expects to employ 52 full-time employees with salaries more than 200% of the average wage for Lee County. The project would create an estimated economic impact annually of \$4.5 million in wages and create 26 indirect jobs.

The Lee County Industrial Development Authority, administrator of the County incentive program, met on November 19, 2003 recommending approval of the resolution to the Board of County Commissioners.

**8. MANAGEMENT RECOMMENDATIONS:** Staff recommends approval.

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>12/4/03</i>				G County Manager
					OA	OM	Risk	GC	
<i>RS Smith</i>	N/A	N/A		<i>12-2-03</i>	<i>10-3-03</i>	<i>12-6-03</i>	<i>12-3-03</i>	<i>11-12-03</i>	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

**Rec. by Coltby**  
 Date: 12-2-03  
 Time: 3:50  
 Forwarded To:  
 Cty Admin  
 12-2-03 3:50

RECEIVED BY  
 COUNTY ADMIN: *CA*  
 12-2-03  
 3:55 pm  
 COUNTY ADMIN  
 FORWARDED TO: *[Signature]*  
 12/4/03

1000

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**MEMORANDUM**  
FROM THE OFFICE OF  
**ECONOMIC DEVELOPMENT**

To: Scott Covert  
Lee County Attorney's Office

From: Regina Smith *Regina Smith*  
Executive Director

Date: December 2, 2003

RE: BOCC Blue Sheet No. 20031440

Attached please find Blue Sheet No. 20031440 to approve a resolution for Project Number LC 03-11-01 as a qualified applicant for the State Qualified Target Industry Tax Refund Program (QTI), pursuant to s.228.106, Florida Statutes, as recommended by the Lee County Industrial Development Authority (IDA) on November 19, 2003. We would appreciate your review and approval so that it may be considered by the BOCC at the December 16, 2003 board meeting.

If you have any questions, please call me at 338-3161.

2003 DEC -2 PM 3:06  
RECEIVED BY  
LEE CO. ATTORNEY



**STATE OF FLORIDA  
QUALIFIED TARGET INDUSTRY  
TAX REFUND PROGRAM**

**LOCAL FINANCIAL SUPPORT RESOLUTION**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS, LEE COUNTY, FLORIDA FINDING THAT LC-03-11-01, BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO S.288.106, FLORIDA STATUTES; AND PROVIDING AN APPROPRIATION NOT-TO-EXCEED \$52,000 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS(S) 2004-2007, AND PROVIDING FOR AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE GOVERNING BOARD OF LEE COUNTY, FLORIDA as follows:**

**WHEREAS**, the Project Number LC-03-11-01 is a company seeking to expand in Lee County; and

**WHEREAS**, Project Number LC-03-11-01 is one of the County's target industries to diversity the economy, that offer higher-wage jobs and specialized training; and

**WHEREAS**, Project Number LC-03-11-01 will employ 52 with an annual wage 200% of the Lee County average wage and the economic impact of this project in Lee County will be \$4.5 million in wages annually and create 26 indirect jobs; and

**WHEREAS**, The Board of County Commissioners approved a \$1.5 million incentive program for FY 2003/04 which included participation of the 20% local match required by the State of Florida for a company to be considered for state inducement incentives. It is acknowledged and understood that Lee County desires to provide this local participation in the State program;



**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA** that the Board hereby recommends Project LC-03-11-01 be approved as a Qualified Target Industry Business pursuant to S.288-106, Florida Statutes.

**BE IT FURTHER RESOLVED** that the necessary commitment of local financial support for the Qualified Target industry Business for the Qualified Target Industry Tax Refund Program exists in an amount not to exceed \$52,000; that this amount will be paid to the Florida Economic Development Trust Fund as required with the stipulation that these funds are intended to represent the "local participation" pursuant to S. 288-106, Florida Statutes.

This resolution shall take effect immediately upon its adoption.

Commissioner \_\_\_\_\_, who moved its adoption, offered the foregoing Resolution. The motion was seconded by Commissioner \_\_\_\_\_ and, being put to a vote, the vote was as follows:

DOUGLAS ST. CERNY \_\_\_\_\_  
ROBERT JANES \_\_\_\_\_  
RAY JUDAH \_\_\_\_\_  
ANDREW COY \_\_\_\_\_  
JOHN E. ALBION \_\_\_\_\_

DULY PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2003

**ATTEST:**  
**CHARLIE GREEN, CLERK**

**BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chairman

APPROVED AS TO FORM

By: \_\_\_\_\_  
Office of the County Attorney

