



REQUEST FOR ECONOMIC DEVELOPMENT AUTHORITY ACTION

Date: 8/12/2019

Item No.: 5.c

Department Approval

Executive Director Approval

Janice Gundlach

Paul J. Trueman

Item Description: Adopt Resolution in Support of Application to Minnesota Department of Employment and Economic Development Job Creation Funds for Quality Custom Distribution a division of Golden State Foods

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BACKGROUND

Golden State Foods is requesting the Roseville Economic Development Authority (REDA) support application to the Department of Employment and Economic Development (DEED) for Job Creation Funds (JCF) in the amount of \$300,000. Quality Custom Distribution a division of Golden State Foods is considering Minnesota site options to expand their distribution network to service regional quick service restaurant and retail customers. The company is reviewing the Roseville location, as well as locations in Illinois, Missouri and Indiana. It is staff's understanding they intend to pick one location. Currently, the company is considering a new warehouse/distribution site located at 2501 Walnut Street, Roseville, MN. They are proposing to create 32 initial jobs ranging in salaries of \$35,000 - \$86,000. The company's tenant improvements and investment in equipment is \$6.2 million.

JCF provides financial incentives to new and expanding businesses that meet certain job creation and capital investment targets. The program assists expanding businesses in Minnesota when they have options to locate in other states or countries. DEED requires cities or local governmental authorities to pass resolutions of support for the application and funding of the project. There is no further due-diligence or Development Agreement that will be needed from the REDA.

STAFF RECOMMENDATION

Adopt a Resolution Supporting Application for Job Creation Funds from DEED.

REQUESTED COUNCIL ACTION

Adopt a Resolution Supporting Application for Job Creation Funds from DEED.

Prepared by: Jeanne Kelsey, Housing and Economic Development Program Manager, 651-792-7086

Attachment A: Resolution of support for Quality Custom Distribution a division of Golden State Foods JCF

- 44 2. The REDA has not violated any Federal, State, or local laws pertaining to fraud,
45 bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt
46 practice.
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- 48 3. Based on the Developer's representation that it will locate the Project in the City
49 and cause the creation of approximately 32 new jobs, the REDA finds that the
50 Project is in the public interest because it will encourage the growth of commerce
51 and industry, prevent the movement of current or future operations to locations
52 outside Minnesota, result in increased employment in Minnesota, and preserve or
53 enhance the state and local tax base.
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- 55 4. Based on the Developer's request for JCF funding and the REDA's understanding
56 that the Project would not be located within the City if such JCF funding is not
57 granted, the REDA finds that the Project would not reasonably expected to occur
58 solely through private investment within the reasonably foreseeable future.
59
- 60 5. Because the Project is located in an area of the City guided for industrial and
61 warehouse uses, the REDA finds that the proposed project conforms to the general
62 plan for the development or redevelopment of the City as a whole.
63
- 64 6. The REDA finds that because the proposed Project is on properly zoned property
65 and is a designated use in the City's comprehensive plan, the proposed project will
66 afford maximum opportunity, consistent with the sound needs of the City as a
67 whole, for the redevelopment or development of the project by private enterprise.

68
69 The motion for the adoption of the foregoing resolution was duly seconded by Member
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71 , and upon a vote being taken thereon, the following voted in favor thereof:

72
73 and the following voted against the same:

74
75 WHEREUPON said resolution was declared duly passed and adopted.
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Certificate

I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and special meeting thereof on August 12, 2019.

I further certify that Commissioner _____ introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner _____, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 12th day of August, 2019

Patrick Trudgeon, Executive Director
Roseville Economic Development
Authority