



Huntsville, Alabama

305 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 11/6/2025

File ID: TMP-6169

Department: Legal

Subject:

Type of Action: Approval/Action

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and The Huntsville-Madison County Convention and Visitors Bureau.

Resolution No. .

Finance Information:

Account Number: N/A

City Cost Amount: N/A

Total Cost: N/A

Special Circumstances:

Grant Funded: N/A

Grant Title - CFDA or granting Agency: N/A

Resolution #: N/A

Location: (list below)

Address: N/A

District: District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5 ☐

Additional Comments: N/A

RESOLUTION NO. 25-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, is hereby authorized to execute Modification No. 1 to the Agreement between the City of Huntsville and The Huntsville-Madison County Convention and Visitors Bureau, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 1 to the Agreement between the City of Huntsville and The Huntsville-Madison County Convention and Visitors Bureau." consisting of two (2) pages and the date of November 6, 2025, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

ADOPTED this the 6th day of November, 2025.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 6th day of November, 2025.

Mayor of the City of
Huntsville, Alabama

Modification No. 1 to Lease Agreement
Between the City of Huntsville, Alabama and
The Huntsville-Madison County Convention
and Visitors Bureau for the Lease of Office
Space at 500 Church Street,
Huntsville, Alabama 35801

MODIFICATION NO. 1 TO LEASE AGREEMENT

This Modification No. 1 to Lease Agreement (this “Modification”) is made and entered into on the _____ day of November, 2025, by and between the **City of Huntsville**, a municipal corporation in the State of Alabama, hereinafter referred to as the “City” or “Landlord” and the **Huntsville—Madison County Convention and Visitors Bureau**, hereinafter referred to as the “CVB” or “Tenant”.

WITNESSETH:

WHEREAS, on December 19, 2024, the City and the CVB entered into a lease agreement for the Premises located at 500 Church Street, Huntsville, AL 35801; and

WHEREAS, the parties mutually desire to amend the term of the said Lease Agreement to accurately reflect the intent of the parties.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Lease Agreement as follows:

1. Section 2.01 of the Lease Agreement is deleted in its entirety and replaced with the following:

The term of this Lease shall be for ten (10) years, commencing on January 1, 2025, and ending at midnight on December 31, 2034. Tenant shall have an option to renew the lease for an additional five (5) year period if Tenant is not in default under any of the terms of this Agreement and provides Landlord with at least ninety (90) days written notice of its intent to exercise the option to extend. If Tenant exercises said option and is not in default under any terms of this Agreement, then Tenant shall have a second Option to renew the lease for an additional five (5) year period by giving Landlord ninety (90) days written notice of its intent to exercise said option. However, in accordance with the requirements of FTA C 5010.1E, the Landlord reserves the right to revoke this Lease at any time by giving reasonable notice.

2. All other terms of the Lease Agreement remain unchanged and in full force and effect.

President of the City Council of the City of
Huntsville, Alabama
Date: _____

IN WITNESS WHEREOF, the parties hereunto entered into this Modification agreement on the day first written above.

WITNESS:

THE HUNTSVILLE—MADISON COUNTY
CONVENTION AND VISITORS BUREAU

By: Lori Dendy By: J. J. Moore
Its: Executive Assistant Its: President/CEO

CITY OF HUNTSVILLE, ALABAMA

By: _____ By: _____
Shaundrika Edwards Tommy Battle
Its: City Clerk Its: Mayor