



# Huntsville, Alabama

308 Fountain Circle  
Huntsville, AL 35801

## Cover Memo

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**Meeting Type:** City Council Regular Meeting **Meeting Date:** 12/21/2023

**File ID:** TMP-3741

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**Department:** Urban Development

**Subject:**

**Type of Action:** Approval/Action

Resolution authorizing the Mayor to reimburse Huntsville Madison County Chamber for activities related to industrial development recruitment projects for calendar year 2023.

Resolution No.

**Finance Information:**

**Account Number:** 3080-71-00000-530000-BUDGET01-

**City Cost Amount:** \$125,000.00

**Total Cost:** \$125,000.00

**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:**

Reimbursement for due diligence activities associated with multiple industrial development recruitment projects for the calendar year of 2023.

**RESOLUTION NO. 23-**

**WHEREAS**, the City of Huntsville, Alabama entered into a "Project Development Agreement" (the "Agreement") by and among the City of Huntsville, Alabama and Huntsville Madison County Chamber, and

**WHEREAS**, Huntsville Madison County Chamber was designated as the City's agent in disbursing said funds for multiple industrial development recruitment projects for calendar year 2023, and

**WHEREAS**, the Agreement obligated the City to provide funds to Huntsville Madison County Chamber for the completion of preliminary site investigations (geotechnical and ESA's) and expenses for industrial prospect visits, and

**WHEREAS**, the Huntsville Madison County Chamber has issued an invoice to the City of Huntsville, Alabama in the amount of \$125,000.00 for said funds expended by Huntsville Madison County Chamber pursuant to the Agreement; and

**WHEREAS**, the said invoice is attached hereto as Exhibit A.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama that the Mayor be and is hereby authorized to take all actions necessary to transfer funds in the amount of \$125,000.00 to satisfy the amount owed pursuant to Exhibit A.

**ADOPTED** this the 21st day of December, 2023.

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

**APPROVED** this the 21st day of December, 2023.

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Mayor of the City of Huntsville, Alabama



# Invoice

**Invoice No.:** 1980-12072023  
**Date:** 12/7/2023  
**Terms:** Due on receipt  
**PO #:**

**Invoice to:**

City of Huntsville  
ATTN: Shane Davis  
Huntsville, AL 35801

Description of Work	Qty / Hrs	Unit Price	Sub Total
Reimbursement request regarding due diligence activities associated with multiple industrial development recruitment projects for calendar year 2023. Activities included securing various land option contracts, preliminary site investigations (geotechnical and ESAs), and expenses for industrial prospect visits.	1	125,000.00	\$ 125,000.00
<b>Grand Total</b>			<b>\$ 125,000.00</b>

Make all checks payable to: Chamber of Commerce Attn: Accounts Receivable 225 Church Street Huntsville, AL 35801	Direct all inquiries to: Mary McNairy (256)535-2014 <a href="mailto:mmcnairy@hsvchamber.org">mmcnairy@hsvchamber.org</a>  FED Tax ID #63-0039395
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225 CHURCH STREET NW, HUNTSVILLE, AL 35801  
256-535-2000 **HSVCHAMBER.ORG**

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**President of the City Council of the City  
of Huntsville, AL**  
**Date:** December 21, 2023