

RESOLUTION NO. 2-01-17-2020

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES

Support of a Joint Construction Project with the City of Athens and Limestone County for a multi-purpose events, training and innovation center on the Athens State University campus.

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**WHEREAS**, Athens State University, the City of Athens and Limestone County have been working with the Limestone County Chamber of Commerce and state and local officials on the feasibility of a multi-purpose joint facility to be located on the Athens State University campus, and


**WHEREAS**, local businesses, civic organizations, school systems and local legislators have shown full support for the concept, and

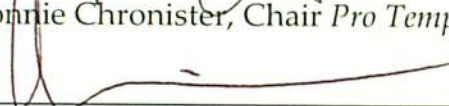
**WHEREAS**, Phase I of a market and feasibility showed a need for multi-use facility in the Athens-Limestone County region of North Alabama.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that as follows:

The Athens State University Board of Trustees identifies a multi-purpose events, training and innovation center as a main priority and further authorizes the President to continue working with City and County officials, the Chamber of Commerce and state and local constituencies in developing plans, cost estimates and funding sources for the project. The Board also authorizes the President to work with the aforementioned groups and architects in the completion of Phase II of the Market and Feasibility study.

**ADOPTED, RESOLVED AND APPROVED**, this the 17<sup>th</sup> day of January, 2020.

  
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Ronnie Chronister, Chair *Pro Tempore*, Athens State University Board of Trustees

  
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Macke Mauldin, Vice Chair *Pro Tempore*, Athens State University Board of Trustees

  
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Jackie Gooch, Secretary, Athens State University Board of Trustees

