

**SPECIAL TOWN BOARD MEETING  
TOWN OF TUXEDO  
Tuxedo Town Hall  
1 Temple Dr.  
And via Zoom  
April 12, 2023**

**Call to Order**

\_\_\_\_\_ called to order the Special Town Board Meeting of April 12, 2023 at \_\_\_\_\_.

**Pledge of Allegiance to the Flag**

**WHEREAS** the Town of Tuxedo Inc., is the recipient of a matching grant from the NYS Greenway to study to perform an economic study of the Route 17 corridor in order to create an economic development plan of the business districts within the Route 17 Corridor of Tuxedo (Tuxedo Hamlet and Southfields); and

**Whereas** the Board has prepared a Request for Proposals from qualified individuals, organizations, or teams of such, to prepare the “Route 17 Corridor Economic Development Greenway Study to include an analysis of the current economic situation—current businesses, vacant or unused properties that offer potential for economic growth and to assist in developing an actionable plan to identify and attract businesses that have the potential to thrive and add value to the community.

**NOW THEREFORE BE IT RESOLVED** that the annexed RFP his hereby approved and the clerk directed to proceed with the solicitation in accordance with its terms.

On a motion made by \_\_\_\_\_ seconded by \_\_\_\_\_  
the resolution was adopted on a vote of \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays.

**Adjournment**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm.