

A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened in public session at the offices of the GSPDC located at 431 East Fayette Street, Suite 375, Syracuse, New York 13202 on October 20, 2015 at 8:00 a.m.

The meeting was called to order by the Chairman and, upon roll being called, the following directors of the GSPDC were:

PRESENT:

Vito Sciscioli, Chair
Daniel Barnaba, Treasurer
Dwight L. Hicks, Secretary
James Corbett, Vice-Chair
Julie Cerio

ABSENT:

FOLLOWING PERSONS WERE ALSO PRESENT:

Katelyn E. Wright	Executive Director
John P. Sidd, Esq.	GSPDC Counsel

The following resolution was offered by Jim Corbett, seconded by Dwight L. Hicks, to wit:

Resolution No.: 29 of 2015

**RESOLUTION AUTHORIZING THE ACQUISITION OF
PHASE IX PROPERTIES FROM THE CITY OF SYRACUSE**

WHEREAS, New York Not-For-Profit Corporation Law §1608(b) authorizes the GSPDC to acquire real property by gift, devise, transfer, exchange, foreclosure, purchase, or otherwise; and

WHEREAS, pursuant to New York Not-For-Profit Corporation Law §1608(c), the GSPDC may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the GSPDC and the municipality; and

WHEREAS, the GSPDC desires to acquire from the City of Syracuse title to certain parcels of real property identified on the "Phase IX" Properties List attached hereto as Schedule A.

NOW, THEREFORE, BE IT RESOLVED BY THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

Section 2. The GSPDC is hereby authorized to acquire from the City of Syracuse title to the parcels of real property identified on the "Phase IX" Properties List attached hereto as Schedule A.

Section 3. The Chairman and the Executive Director of the GSPDC are each hereby authorized and directed to execute all documents on behalf of the GSPDC which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 4. The other officers, employees and agents of the GSPDC are hereby authorized and directed for and in the name and on behalf of the GSPDC to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.

Section 5. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Vito Sciscioli	VOTING	<u>Yes</u>
Daniel Barnaba	VOTING	<u>Yes</u>
Dwight L. Hicks	VOTING	<u>Yes</u>
James Corbett	VOTING	<u>Yes</u>
Julie Cerio	VOTING	<u>Yes</u>

The foregoing Resolution was thereupon declared and duly adopted.

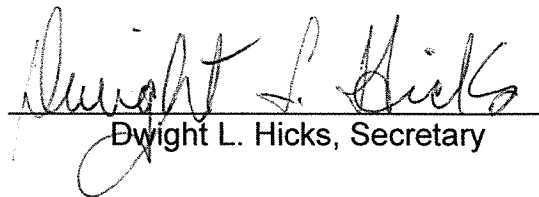
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

I, the undersigned Secretary of the Greater Syracuse Property Development Corporation (the "GSPDC"), DO HEREBY CERTIFY, that I have compared the foregoing extract of the minutes of the meeting of the directors of GSPDC, including the Resolution contained therein, held on October 20, 2015 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of GSPDC and of such Resolution set forth therein and of the whole of said original so far as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all directors of GSPDC had due notice of said meeting; (B) said meeting was in all respect duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; and (D) there was a quorum of the directors of GSPDC present through said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of GSPDC this 17th day of November, 2015.


Dwight L. Hicks, Secretary

StNum	StName	Land Use	Neighborhood	PNUMBR
136	BALDWIN AVE	Single Family	Brighton	1305003600
155	BRIGHTON AVE W	Single Family	Brighton	1411201000
138	FAGE AVE	Single Family	Brighton	1927002400
259	MATSON AVE W & MIDLAND AV	Vacant Land	Brighton	1457105001
1911	MIDLAND AVE	Single Family	Brighton	1961109600
3014	MIDLAND AVE	Single Family	Brighton	1361006500
328	NEWELL ST W	Vacant Land	Brighton	1364002200
182	OSTRANDER AVE W	Single Family	Brighton	1467204400
233	PLEASANT AVE W	Vacant Land	Brighton	1470204200
3835	SALINA ST S & WALRATH RD	Commercial	Brighton	1479012200
214-16	WEBSTER AVE	Two Family	Brighton	1995003300
2908-10	GRANT BLVD	Two Family	Court-Woodlawn	0134006600
904	LEMOYNE AVE	Single Family	Court-Woodlawn	0151007300
361	WADSWORTH ST & PERSHING A	Single Family	Court-Woodlawn	0394001400
125	WILLUMAE DR	Single Family	Court-Woodlawn	0196000300
140	WORDEN AVE	Single Family	Court-Woodlawn	0398102100
333-35	FAYETTE ST W & ONON CRK	Parking	Downtown	0927102701
618-32	MONTGOMERY ST & ADAMS ST	Parking	Downtown	0962002001
210-12	SALINA ST N	Parking	Downtown	0979003300
212	MIDLER AVE S	Single Family	Eastwood	0561105800
448	STAFFORD AVE	Single Family	Eastwood	0586013800
186-88	CLYDE AVE & HILLVIEW AVE	Two Family	Elmwood	1317103800
102	MAY AVE	Single Family	Elmwood	1357300800
216	MAY AVE	Single Family	Elmwood	1357303000
713-15	ONONDAGA AVE	Two Family	Elmwood	1267007300
148-50	PARKWAY DR	Three Family	Elmwood	1268302400
133-35	PARKWAY DR TO TEMPLE PL	Two Family	Elmwood	1268300700
106	GIMINSKI DR	Two Family	Lakefront	0232000701
305	SAND ST	Single Family	Lakefront	0279201300
132	FAIRVIEW AVE	Two Family	Lincoln Hill	0627000600
309	GERTRUDE ST	Single Family	Lincoln Hill	0631104000
104	GREEN ST PL	Single Family	Lincoln Hill	0635200400
128	PATTISON ST	Single Family	Lincoln Hill	0668001700
328	SHERWOOD AVE	Two Family	Lincoln Hill	0682003000
100	ENFIELD PL & HILLSBORO PK	Single Family	Meadowbrook	1726100600
409	BRADLEY ST	Single Family	Near Westside	1111002000
1309	GEDDES ST S	Vacant Land	Near Westside	1131004400
1084-86	ONONDAGA ST W	Three Family	Near Westside	1167104800
604	ONONDAGA ST W	Two Family	Near Westside	1067006600
104	ROWLAND ST	Two Family	Near Westside	1178000300
532	SEYMOUR ST	Single Family	Near Westside	0881108102
711	TULLY ST	Single Family	Near Westside	0891108700
718	TULLY ST	Single Family	Near Westside	0891109800
213	CLARENCE AVE	Two Family	North Valley	1417001000
219	CRIPPEN AVE	Single Family	North Valley	1420000800
4418	SALINA ST S	Commercial	North Valley	1479018302

StNum	StName	Land Use	Neighborhood	PNUMBR
116	BEECHER ST & HIGHLAND PL	Multiple Residence	Northside	0607101901
1107	BUTTERNUT ST	Two Family	Northside	0313005800
1308	BUTTERNUT ST	Two Family	Northside	0413105600
130	CULBERT ST	Single Family	Northside	0120004700
312	DIVISION ST E	Two Family	Northside	0322000800
115	HIER AVE	Two Family	Northside	0439000600
234	HIER AVE	Single Family	Northside	0439005301
244	HIER AVE	Single Family	Northside	0439005800
1041	HIGHLAND ST	Single Family	Northside	0439207800
255	LILAC ST	Vacant Land	Northside	0252101400
1809	LODI ST	Two Family	Northside	0353004900
1200	LODI ST & SEWARD ST	Two Family	Northside	0653008400
914	MCBRIDE ST N	Multiple Residence	Northside	0358001300
1112	PARK ST TO STRAND PL	Vacant Land	Northside	0368008200
131	PETERS ST	Single Family	Northside	0369101400
1118	STATE ST N	Three Family	Northside	0286102201
113	TITUS ALLEY	Single Family	Northside	0290000500
306	UNION PL & LILAC ST	Vacant Land	Northside	0292000600
637	GENESEE ST W	Commercial	Park Ave	0231203000
247	RICHMOND AVE	Single Family	Park Ave	0276002400
200	VAN RENSSELAER ST & WILKI	Two Family	Park Ave	0293001500
724	HICKORY ST	Two Family	Prospect Hill	0939005900
604	MCBRIDE ST N	Single Family	Prospect Hill	0958102400
817	SEELEY RD	Single Family	Salt Springs	1781007300
208	ARTHUR ST	Vacant Land	Skunk City	1104200500
1420	GEDDES ST S	Single Family	Skunk City	1131004901
700-16	GEDDES ST S & GRAND AVE	Commercial	Skunk City	0831005600
215	GRAND AVE TO FENTON ST	Single Family	Skunk City	0834002200
310	HARTSON ST & HOEFLER ST	Two Family	Skunk City	1137006600
110	HOEFLER ST	Single Family	Skunk City	1140001400
1312-14	ONONDAGA ST W	Two Family	Skunk City	1167111500
320	ROWLAND ST	Two Family	Skunk City	1178004600
330	ROWLAND ST	Single Family	Skunk City	1178005200
123	ALEXANDER AVE	Single Family	Southside	1802100700
134	BAKER AVE	Vacant Land	Southside	1805001300
202	BEARD AVE W	Two Family	Southside	1907102700
217	BEARD AVE W	Single Family	Southside	1907102400
308	BEARD AVE W	Single Family	Southside	1907104700
234-38	BURT ST & STATE ST S	Commercial	Southside	1813001900
326	COLVIN ST W	Two Family	Southside	1918103600
200-06	FURMAN ST	Single Family	Southside	1830002900
332-36	FURMAN ST	Two Family	Southside	1230002200
116	GLAHN AVE	Single Family	Southside	1932002000
315-17	KIRK AVE	Two Family	Southside	1948000200
1429	MCBRIDE ST S	Single Family	Southside	1858002101
218	MCLENNAN AVE	Single Family	Southside	1859001100

StNum	StName	Land Use	Neighborhood	PNUMBR
1419	MIDLAND AVE	Single Family	Southside	1961103800
1125	MIDLAND AVE & MC LENNAN A	Two Family	Southside	1861003500
207	RAYNOR AVE E	Single Family	Southside	1874000700
1208-18	SALINA ST S	Commercial	Southside	1879005700
119	CHESTER ST	Vacant Land	Southwest	1216100200
102-04	HURON ST	Two Family	Southwest	1242301600
126-28	LINCOLN AVE	Apartment	Southwest	1052002600
103	ONONDAGA AVE	Apartment	Southwest	1267000300
301	ONONDAGA AVE & STERLING A	Two Family	Southwest	1267003300
146	PALMER AVE	Single Family	Southwest	1268002501
333-35	PALMER AVE	Two Family	Southwest	1268006100
429	RICH ST	Single Family	Southwest	1276005800
451	RICH ST	Single Family	Southwest	1276006500
735	SOUTH AVE	Single Family	Southwest	1285007300
844	SOUTH AVE	Two Family	Southwest	1285011100
925	TALLMAN ST & PALMER AVE	Single Family	Southwest	1289003000
220	ARLINGTON AVE	Single Family	Strathmore	1304102000
1721	COLVIN ST W	Single Family	Strathmore	1318107700
313	GLENWOOD AVE	Single Family	Strathmore	1332204900
302	LA FORTE AVE	Single Family	Strathmore	1150001900
118	MARKLAND AVE	Vacant Land	Strathmore	1156000600
236	MARKLAND AVE	Single Family	Strathmore	1156003600
260	MARKLAND AVE	Two Family	Strathmore	1156004200
406	NOTTINGHAM RD	Vacant Land	University Neighborhood	1965002201
1501	SALINA ST N	Vacant Land	Washington Square	0279110100
1423	SALINA ST N	Industrial	Washington Square	0279109900
218-20	TURTLE ST TO CUMMINGS AVE	Two Family	Washington Square	0291201900