

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 November 17th, 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 Julie Cerio to wit:

Resolution No.: 31 of 2015

**RESOLUTION AUTHORIZING THE ACQUISITION OF
PHASE X 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 X" 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 X" 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>Excused</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 November 17, 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 15th day of December, 2015.



Vito Sciscioli, Chairman

StNum	StName	Nhood	LandUse	PNUMBR
113	BALDWIN AVE	Brighton	Two Family	1305000100
123	BALDWIN AVE	Brighton	Single Family	1305000400
160	BALDWIN AVE	Brighton	Single Family	1305004400
164	BALDWIN AVE	Brighton	Single Family	1305004500
100	BELLE AVE	Brighton	Single Family	1407001800
101-03	BELLE AVE	Brighton	Two Family	1407000100
111	BELLE AVE	Brighton	Single Family	1407000500
122	BELLE AVE	Brighton	Single Family	1407002800
123	BELLE AVE	Brighton	Single Family	1407000900
140-42	BELLE AVE	Brighton	Two Family	1407003400
225	BELLE AVE	Brighton	Single Family	1407004100
112	BERGER AVE	Brighton	Single Family	1308002700
119	BERGER AVE	Brighton	Single Family	1308000300
165	BERGER AVE	Brighton	Single Family	1308001800
176	BERGER AVE	Brighton	Single Family	1308004801
182	BERGER AVE	Brighton	Single Family	1308005000
184-86	BERGER AVE	Brighton	Single Family	1308005103
192	BERGER AVE	Brighton	Single Family	1308005302
130-32	BRIGHTON AVE E	Brighton	Two Family	1411100600
134-36	BRIGHTON AVE E	Brighton	Two Family	1411100700
127	BRIGHTON AVE W	Brighton	Commercial	1411200300
129	BRIGHTON AVE W	Brighton	Two Family	1411200400
139	BRIGHTON AVE W	Brighton	Commercial	1411200701
143	BRIGHTON AVE W	Brighton	Multiple Residence	1411200705
148-50	BRIGHTON AVE W	Brighton	Apartment	1911100800
157-59	BRIGHTON AVE W	Brighton	Apartment	1411201100
208	BRIGHTON AVE W	Brighton	Two Family	1911101800
225	BRIGHTON AVE W	Brighton	Single Family	1411201800
229	BRIGHTON AVE W	Brighton	Two Family	1411201900
236-38	BRIGHTON AVE W	Brighton	Single Family	1911102500
246	BRIGHTON AVE W	Brighton	Single Family	1911102700
255-57	BRIGHTON AVE W	Brighton	Two Family	1411202600
310	BRIGHTON AVE W	Brighton	Two Family	1911103500
112	CALTHROP AVE W	Brighton	Single Family	1414202100
135-37	CALTHROP AVE W	Brighton	Two Family	1414200600
139	CALTHROP AVE W	Brighton	Single Family	1414200700
155-57	CALTHROP AVE W	Brighton	Two Family	1414201100
171	CALTHROP AVE W	Brighton	Single Family	1414201500
172-74	CALTHROP AVE W	Brighton	Two Family	1414203600
208	CALTHROP AVE W	Brighton	Single Family	1414205800
215	CALTHROP AVE W	Brighton	Single Family	1414204300
230	CALTHROP AVE W	Brighton	Single Family	1414206200
244-46	CALTHROP AVE W	Brighton	Two Family	1414206500
251	CALTHROP AVE W	Brighton	Single Family	1414205000
263-65	CALTHROP AVE W	Brighton	Single Family	1414205200
283-85	CALTHROP AVE W	Brighton	Two Family	1414205600

StNum	StName	Nhood	LandUse	PNUMBR
169-71	FERNWOOD AVE	Brighton	Two Family	1927101500
170	FERNWOOD AVE	Brighton	Two Family	1927103300
120	FOREST AVE	Brighton	Single Family	1929001900
131	FOREST AVE	Brighton	Single Family	1929000401
132	FOREST AVE	Brighton	Single Family	1929002200
137	FOREST AVE	Brighton	Single Family	1929000500
140	FOREST AVE	Brighton	Single Family	1929002400
141	FOREST AVE	Brighton	Single Family	1929000600
162	FOREST AVE	Brighton	Single Family	1929002801
166	FOREST AVE	Brighton	Single Family	1929003000
167	FOREST AVE	Brighton	Single Family	1929001300
168-70	FOREST AVE	Brighton	Two Family	1929003100
137	HALL AVE	Brighton	Two Family	1436000600
178	HALL AVE	Brighton	Single Family	1436003600
232	HALL AVE	Brighton	Single Family	1436005900
101	HATCH ST	Brighton	Two Family	1937100100
105	HATCH ST	Brighton	Single Family	1937100300
107	HATCH ST	Brighton	Single Family	1937100400
111	HATCH ST	Brighton	Single Family	1937100500
117	HATCH ST	Brighton	Single Family	1937100800
123	HATCH ST	Brighton	Two Family	1937101100
126	HATCH ST	Brighton	Single Family	1937103200
131	HATCH ST	Brighton	Single Family	1937101500
133	HATCH ST	Brighton	Single Family	1937101601
137-39	HATCH ST	Brighton	Two Family	1937101800
112-14	HATCH ST & CREHANGE ST	Brighton	Single Family	1937102700
119	HOPE AVE	Brighton	Single Family	1941100200
130	HOPE AVE	Brighton	Single Family	1941101800
140	HOPE AVE	Brighton	Single Family	1941102000
165	HOPE AVE	Brighton	Single Family	1941101200
171	HOPE AVE	Brighton	Single Family	1941101300
226	HOPE AVE	Brighton	Single Family	1941104200
117	KENMORE AVE	Brighton	Single Family	1347100101
120	KENMORE AVE	Brighton	Single Family	1347101400
143-47	KENMORE AVE	Brighton	Three Family	1347100800
164	KENMORE AVE	Brighton	Single Family	1347102500
209	KENMORE AVE	Brighton	Single Family	1347102800
216	KENMORE AVE	Brighton	Single Family	1347104200
238	KENMORE AVE	Brighton	Single Family	1347104801
245	KENMORE AVE	Brighton	Single Family	1347103600
248	KENMORE AVE	Brighton	Single Family	1347104900
249	KENMORE AVE	Brighton	Single Family	1347103700
114-16	LAFAYETTE AVE E	Brighton	Two Family	1450001200
120	LAFAYETTE AVE E	Brighton	Single Family	1450001300
127	LAFAYETTE AVE E	Brighton	Single Family	1450000500
131-33	LAFAYETTE AVE E	Brighton	Two Family	1450000600

StNum	StName	Nhood	LandUse	PNUMBR
1703	MIDLAND AVE & FERNWOOD AV	Brighton	Two Family	1961107600
2806	MIDLAND AVE & MATSON AVE	Brighton	Single Family	1361004800
2300-06	MIDLAND AVE & NEWELL ST W	Brighton	Commercial	1361001500
2401	MIDLAND AVE & PLEASANT AV	Brighton	Three Family	1461002300
2600-02	MIDLAND AVE & PRIMROSE AV	Brighton	Two Family	1361003300
101	NEWELL ST E	Brighton	Two Family	1464000100
102	NEWELL ST E	Brighton	Single Family	1464001200
109	NEWELL ST W	Brighton	Two Family	1464100300
110	NEWELL ST W	Brighton	Single Family	1464101600
122	NEWELL ST W	Brighton	Single Family	1464102102
138	NEWELL ST W	Brighton	Single Family	1464102900
204	NEWELL ST W	Brighton	Two Family	1464105300
217	NEWELL ST W	Brighton	Single Family	1464104400
231	NEWELL ST W	Brighton	Single Family	1464104901
311	NEWELL ST W	Brighton	Single Family	1364000100
327	NEWELL ST W	Brighton	Single Family	1364000500
328	NEWELL ST W	Brighton	Vacant Land	1364002200
329	NEWELL ST W	Brighton	Single Family	1364000600
334-36	NEWELL ST W	Brighton	Two Family	1364002500
345	NEWELL ST W	Brighton	Single Family	1364001100
368	NEWELL ST W	Brighton	Single Family	1364003400
413	NEWELL ST W	Brighton	Two Family	1364004700
602	NEWELL ST W	Brighton	Single Family	1364007900
605	NEWELL ST W	Brighton	Single Family	1364006400
614	NEWELL ST W	Brighton	Two Family	1364008400
628	NEWELL ST W	Brighton	Three Family	1364009100
638	NEWELL ST W	Brighton	Two Family	1364009500
601-03	NEWELL ST W & BERGER AVE	Brighton	Single Family	1364006301
508	NEWELL ST W & RAYMOND AVE	Brighton	Single Family	1364006100
600	NEWELL ST W & RAYMOND AVE	Brighton	Single Family	1364007800
630	NEWELL ST W TO ONONDAGA C	Brighton	Single Family	1364009200
116	OSTRANDER AVE W	Brighton	Single Family	1467202600
137	OSTRANDER AVE W	Brighton	Single Family	1467200700
147	OSTRANDER AVE W	Brighton	Single Family	1467201000
150	OSTRANDER AVE W	Brighton	Single Family	1467203500
151	OSTRANDER AVE W	Brighton	Single Family	1467201100
154	OSTRANDER AVE W	Brighton	Single Family	1467203600
155-57	OSTRANDER AVE W	Brighton	Two Family	1467201200
169-71	OSTRANDER AVE W	Brighton	Two Family	1467201600
186-88	OSTRANDER AVE W	Brighton	Two Family	1467204500
210	OSTRANDER AVE W	Brighton	Single Family	1467206400
211	OSTRANDER AVE W	Brighton	Single Family	1467204801
215	OSTRANDER AVE W	Brighton	Single Family	1467205000
223	OSTRANDER AVE W	Brighton	Single Family	1467205101
229	OSTRANDER AVE W	Brighton	Single Family	1467205400
246	OSTRANDER AVE W	Brighton	Single Family	1467207500

StNum	StName	Nhood	LandUse	PNUMBR
324	PRIMROSE AVE	Brighton	Single Family	1372001600
325	PRIMROSE AVE	Brighton	Two Family	1372000400
328	PRIMROSE AVE	Brighton	Single Family	1372001700
344	PRIMROSE AVE	Brighton	Single Family	1372002100
128	RICHARDSON AVE	Brighton	Single Family	1376002100
133-35	RICHARDSON AVE	Brighton	Two Family	1376000900
134	RICHARDSON AVE	Brighton	Single Family	1376002200
152	RICHARDSON AVE	Brighton	Single Family	1376002700
2430-32	SALINA ST S	Brighton	Two Family	1979005900
2504	SALINA ST S	Brighton	Recreation	1979006600
2850-52	SALINA ST S	Brighton	Commercial	1479001200
3016	SALINA ST S	Brighton	Commercial	1479003200
3023	SALINA ST S	Brighton	Single Family	1479002800
3320	SALINA ST S	Brighton	Single Family	1479006800
3321	SALINA ST S	Brighton	Single Family	1479006100
3720	SALINA ST S	Brighton	Three Family	1479011400
3730-32	SALINA ST S & BELL AVE	Brighton	Two Family	1479011600
3001-03	SALINA ST S & CORNING AVE	Brighton	Apartment	1479002500
2905	SALINA ST S & LAFAYETTE A	Brighton	Apartment	1479001400
3535-37	SALINA ST S & MATSON AVE	Brighton	Two Family	1479008800
3027-29	SALINA ST S & NEWELL ST E	Brighton	Vacant Land	1479002900
3500	SALINA ST S & OSTRANDER A	Brighton	Single Family	1479008900
155	VALE ST	Brighton	Single Family	1393000701
157	VALE ST	Brighton	Two Family	1393000900
118	WARNER AVE	Brighton	Three Family	1994000700
119-21	WARNER AVE	Brighton	Two Family	1994000200
312	WARNER AVE	Brighton	Single Family	1994003800
352	WARNER AVE	Brighton	Single Family	1994004800
372	WARNER AVE	Brighton	Single Family	1994005300
376	WARNER AVE	Brighton	Single Family	1994005400
429	WARNER AVE	Brighton	Single Family	1994005900
433	WARNER AVE	Brighton	Single Family	1994006000
228-30	WARNER AVE & CANNON ST	Brighton	Three Family	1994002300
130	WARNER AVE & WEBSTER AVE	Brighton	Single Family	1994001000
120	WEBSTER AVE	Brighton	Single Family	1995000900
124	WEBSTER AVE	Brighton	Single Family	1995001000
135-37	WEBSTER AVE	Brighton	Two Family	1995000300
138	WEBSTER AVE	Brighton	Single Family	1995001300
253	WEBSTER AVE	Brighton	Single Family	1995002700
256	WEBSTER AVE	Brighton	Single Family	1995004200
261-63	WEBSTER AVE	Brighton	Multiple Residence	1995002801
110	WIMAN AVE	Brighton	Single Family	1396002600
115	WIMAN AVE	Brighton	Two Family	1396000300
141-43	WIMAN AVE	Brighton	Two Family	1396001100
152	WIMAN AVE	Brighton	Single Family	1396003701
241-43	NICHOLS AVE	Eastwood	Three Family	0565004200

StNum	StName	Nhood	LandUse	PNUMBR
124-28	GRANGER ST	Near Westside	Industrial	0834100800
134-40	GRANGER ST	Near Westside	Vacant Land	0834100900
148	GRANGER ST & MCCORMICK AV	Near Westside	Two Family	0834101100
310	KELLOGG ST	Near Westside	Apartment	1047006700
105	MALCOLM ST	Near Westside	Single Family	1155000300
112	MALCOLM ST	Near Westside	Two Family	1155001300
113	MALCOLM ST	Near Westside	Single Family	1155000700
114	MALCOLM ST	Near Westside	Two Family	1155001400
116	MALCOLM ST	Near Westside	Three Family	1155001500
117-19	MALCOLM ST	Near Westside	Two Family	1155000901
123	MALCOLM ST	Near Westside	Two Family	1155001100
1017	ONONDAGA ST W	Near Westside	Single Family	1167102200
1046	ONONDAGA ST W	Near Westside	Two Family	1167104100
1117-21	ONONDAGA ST W	Near Westside	Apartment	1167105201
1128	ONONDAGA ST W	Near Westside	Single Family	1167106900
1167	ONONDAGA ST W	Near Westside	Single Family	1167106001
1211	ONONDAGA ST W	Near Westside	Single Family	1167108000
1220	ONONDAGA ST W	Near Westside	Single Family	1167109500
366	ONONDAGA ST W	Near Westside	Commercial	1067003000
920	ONONDAGA ST W	Near Westside	Three Family	1167101700
921	ONONDAGA ST W	Near Westside	Single Family	1167101200
924-26	ONONDAGA ST W	Near Westside	Two Family	1167101800
125	PUTNAM ST	Near Westside	Two Family	1172000800
208	PUTNAM ST	Near Westside	Single Family	1172004500
210	PUTNAM ST	Near Westside	Single Family	1172004600
211	PUTNAM ST	Near Westside	Two Family	1172003200
216	PUTNAM ST	Near Westside	Single Family	1172004900
219	PUTNAM ST	Near Westside	Two Family	1172003600
221	PUTNAM ST	Near Westside	Two Family	1172003700
300	PUTNAM ST	Near Westside	Single Family	1172006900
310	PUTNAM ST	Near Westside	Two Family	1172007300
311	PUTNAM ST	Near Westside	Single Family	1172006600
314	PUTNAM ST	Near Westside	Single Family	1172007500
100	ROWLAND ST	Near Westside	Two Family	1178000100
110	ROWLAND ST	Near Westside	Two Family	1178000600
112	ROWLAND ST	Near Westside	Two Family	1178000700
207	ROWLAND ST	Near Westside	Single Family	1178001300
211	ROWLAND ST	Near Westside	Single Family	1178001500
201	ROWLAND ST & BRADLEY ST	Near Westside	Two Family	1178001000
238	SHONNARD ST	Near Westside	Vacant Land	1082005500
308	SHONNARD ST	Near Westside	Vacant Land	0882000500
213	CLARENCE AVE	North Valley	Two Family	1417001000
110	GROVE ST	North Valley	Single Family	1335200800
301-03	LOOMIS AVE	North Valley	Two Family	1353003200
124	MARVIN RD	North Valley	Single Family	1356202000
4418	SALINA ST S	North Valley	Commercial	1479018302

StNum	StName	Nhood	LandUse	PNUMBR
133	SOUTH AVE	Southwest	Vacant Land	1085000400
315	SOUTH AVE	Southwest	Commercial	1285000201
135	SOUTH AVE REAR	Southwest	Vacant Land	1085000401
613-19	TALLMAN ST	Southwest	Vacant Land	1289001001
112	WHITE ST	Southwest	Vacant Land	1096001900
118	WHITE ST	Southwest	Vacant Land	1096002200
120	WHITE ST	Southwest	Vacant Land	1096002300
1205	SPRING ST	Washington Square	Two Family	0185105300
112	VICTORIA PL	Westcott	Two Family	1793002400