

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 June 21st, 2016 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
James Corbett, Vice-Chair
Daniel Barnaba, Treasurer
Julie Cerio, Secretary
El-Java Abdul-Qadir, Director

ABSENT:

FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by Daniel Barnaba, seconded by Julie Cerio, to wit:

Resolution No.: 12 of 2016

**RESOLUTION AUTHORIZING THE ACQUISITION OF
MULTIPLE 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 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 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>
El-Java Abdul-Qadir	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.

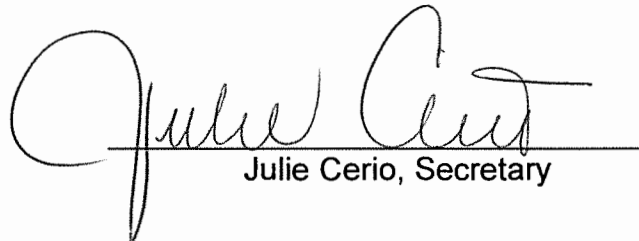
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

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 June 21, 2016 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 19th day of July, 2016.


Julie Cerio, Secretary

"Schedule A"

PNUMBR	Street	Street Name	Land Use	Phase
1810000600	215	BORDEN AVE E	Vacant Land	10.5
1910202003	217-19	BORDEN AVE W	Vacant Land	10.5
1910201700	134	BORDEN AVE W & LANDON AVE	Vacant Land	10.5
1712200200	125	BRUCE ST	Vacant Land	10.5
1813001800	230-32	BURT ST	Vacant Land	10.5
0115007800	1110	CARBON ST	Vacant Land	10.5
0115007100	1113	CARBON ST	Vacant Land	10.5
1416100700	151	CHELTENHAM RD E	Vacant Land	10.5
1216100600	127	CHESTER ST	Vacant Land	10.5
1216102900	140	CHESTER ST	Vacant Land	10.5
1216100900	133-39	CHESTER ST	Vacant Land	10.5
0518000300	127	COLLINGWOOD AVE N	Vacant Land	10.5
1318104900	1417	COLVIN ST W	Vacant Land	10.5
1218106300	306	COOLIDGE AVE	Vacant Land	10.5
1419204300	176	CORNING AVE W	Vacant Land	10.5
1219003300	545 1/2	CORTLAND AVE	Vacant Land	10.5
1220001500	222	CRESCENT AVE	Two Family	10.5
1021001100	123	DAVIS ST	Vacant Land	10.5
1021004500	212	DAVIS ST	Vacant Land	10.5
1021004700	216	DAVIS ST	Vacant Land	10.5
1326000201	107	ELMHURST AVE & HUNT AVE	Vacant Land	10.5
1327003605	204	FAIRFIELD AVE	Vacant Land	10.5
1727109103	1961	FAYETTE ST E	Vacant Land	10.5
0827104400	1223	FAYETTE ST W TO NELSON ST	Vacant Land	10.5
1028000300	106	FITCH ST	Vacant Land	10.5
1028004800	256	FITCH ST	Vacant Land	10.5
0629000400	113	FOUNTAIN ST	Vacant Land	10.5
0629000700	117	FOUNTAIN ST	Vacant Land	10.5
1830000700	157-59	FURMAN ST	Two Family	10.5
0832007700	550	GIFFORD ST	Vacant Land	10.5
0638000600	121	HENDERSON ST	Vacant Land	10.5
0638001401	120	HENDERSON ST REAR	Vacant Land	10.5
1242105600	248-50	HUDSON ST	Vacant Land	10.5
1342001100	222	HUNT AVE	Vacant Land	10.5
1242302800	132	HURON ST	Vacant Land	10.5
1242302900	134	HURON ST	Vacant Land	10.5
1047000100	101	KELLOGG ST & SLOCUM AVE	Vacant Land	10.5
1247000401	310	KENNEDY ST W	Vacant Land	10.5
1948200500	109	KIRKWOOD PL	Vacant Land	10.5
1052003100	144-46	LINCOLN AVE	Vacant Land	10.5
0253105300	2411	LODI ST	Two Family	10.5
1153000100	111	LOEHR AVE	Single Family	10.5
1154003400	319	LYDELL ST	Vacant Land	10.5
1256000300	431	MARTIN LUTHR KING W	Vacant Land	10.5
1057000200	110	MASSENA ST	Vacant Land	10.5
1357300400	111	MAY AVE	Vacant Land	10.5
1357301200	114	MAY AVE	Vacant Land	10.5
1958001500	114	MCALLISTER AVE	Vacant Land	10.5
1958203100	224-26	MCKINLEY AVE	Vacant Land	10.5
1859001300	226	MCLENNAN AVE	Apartment	10.5
1060007200	320	MERRIMAN AVE	Vacant Land	10.5
1060007600	405	MERRIMAN AVE	Vacant Land	10.5
1261001100	441	MIDLAND AVE	Vacant Land	10.5

"Schedule A"

1961103900	1425	MIDLAND AVE	Vacant Land	10.5
1261001400	459-61	MIDLAND AVE	Vacant Land	10.5
0864000600	129	NELSON ST	Vacant Land	10.5
1866008600	543	OAKWOOD AVE	Vacant Land	10.5
0767000300	107	OLIVE ST	Vacant Land	10.5
1267006500	524	ONONDAGA AVE	Vacant Land	10.5
1067009800	752	ONONDAGA ST W	Vacant Land	10.5
1167108200	1217	ONONDAGA ST W	Single Family	10.5
1268001000	147-49	PALMER AVE	Vacant Land	10.5
1276008501	516	RICH ST	Vacant Land	10.5
1276003700	335-37	RICH ST	Vacant Land	10.5
0276004300	337	RICHMOND AVE	Vacant Land	10.5
0276006000	360 1/2	RICHMOND AVE	Vacant Land	10.5
1478003401	331	ROSEMONT DR	Vacant Land	10.5
1478003501	337	ROSEMONT DR	Vacant Land	10.5
1178002100	212	ROWLAND ST	Vacant Land	10.5
0681103400	214	SEWARD ST	Vacant Land	10.5
0882002300	414	SHONNARD ST	Vacant Land	10.5
1082008800	417	SHONNARD ST	Vacant Land	10.5
1082008900	419	SHONNARD ST	Vacant Land	10.5
1082007903	337	SHONNARD ST REAR	Vacant Land	10.5
1082008101	403	SHONNARD ST REAR	Vacant Land	10.5
1082008501	411	SHONNARD ST REAR	Vacant Land	10.5
1082009601	443	SHONNARD ST REAR	Vacant Land	10.5
1385001400	1535	SOUTH AVE	Vacant Land	10.5
1285005800	636-40	SOUTH AVE	Vacant Land	10.5
1285005900	642-44	SOUTH AVE	Vacant Land	10.5
1986010100	2512	STATE ST S	Vacant Land	10.5
1886012800	1605	STATE ST S & WOODLAND AVE	Vacant Land	10.5
1289100700	141	TEMPLE PL REAR	Vacant Land	10.5
0792003301	426 1/2	ULSTER ST	Vacant Land	10.5
1995000400	139-41	WEBSTER AVE	Two Family	10.5
1095001200	809	WEST ST S	Vacant Land	10.5
1095001600	819	WEST ST S	Vacant Land	10.5
1095001300	811	WEST ST S & S WEST ST ART	Vacant Land	10.5
1795001101	108	WESTCOTT ST REAR	Vacant Land	10.5
1795300401	256	WESTMORELAND AVE	Vacant Land	10.5
1795301700	332	WESTMORELAND AVE & LEXING	Vacant Land	10.5
1998000100	101	WOOD AVE	Vacant Land	10.5
1805001300	134	BAKER AVE	Vacant Land	City-owned
0206100600	216	BASIN ST	Vacant Land	City-owned
1207103400	407	BELLEVUE AVE	Vacant Land	City-owned
1209100600	125-27	BISSELL ST W	Vacant Land	City-owned
1918101900	232	COLVIN ST W	Vacant Land	City-owned
1419203900	162	CORNING AVE W	Vacant Land	City-owned
1022000900	122-24	DELAWARE ST	Vacant Land	City-owned
0322003900	627	DIVISION ST E	Vacant Land	City-owned
1326101400	131	ELMWOOD AVE	Vacant Land	City-owned
1927001300	171	FAGE AVE	Vacant Land	City-owned
1727105300	1716	FAYETTE ST E & WESTCOTT S	Vacant Land	City-owned
1931000400	211-17	GARFIELD AVE	Vacant Land	City-owned
1242100900	143	HUDSON ST	Vacant Land	City-owned
1242108300	344	HUDSON ST	Vacant Land	City-owned
1342000800	216 1/4	HUNT AVE	Vacant Land	City-owned
1342100400	123	HUTCHINSON AVE	Vacant Land	City-owned

"Schedule A"

1047006900	314	KELLOGG ST	Vacant Land	City-owned
0353005000	1811	LODI ST	Vacant Land	City-owned
0353005900	1812	LODI ST	Vacant Land	City-owned
1256000500	441-43	MARTIN LUTHR KING W	Vacant Land	City-owned
1060007800	409	MERRIMAN AVE	Vacant Land	City-owned
1060007900	411	MERRIMAN AVE	Vacant Land	City-owned
1060002500	215	MERRIMAN AVE & SABINE ST	Vacant Land	City-owned
1861001700	917-19	MIDLAND AVE	Vacant Land	City-owned
1861001200	801	MIDLAND AVE TO CORTLAND A	Vacant Land	City-owned
0864001200	141	NELSON ST	Vacant Land	City-owned
1364004500	409	NEWELL ST W	Vacant Land	City-owned
1268007200	318 1/2	PALMER AVE	Vacant Land	City-owned
1268000200	115	PALMER AVE	Vacant Land	City-owned
1268006000	329-31	PALMER AVE	Vacant Land	City-owned
0279110100	1501	SALINA ST N & BEAR ST	Vacant Land	City-owned
0882000600	310	SHONNARD ST	Vacant Land	City-owned
1285009000	821	SOUTH AVE	Vacant Land	City-owned
1385009200	2110	SOUTH AVE TO FAIRFIELD AV	Vacant Land	City-owned
1289002700	913-15	TALLMAN ST	Vacant Land	City-owned
1795000900	104	WESTCOTT ST	Vacant Land	City-owned
1096002400	122	WHITE ST	Vacant Land	City-owned
1998003500	124	WOOD AVE	Vacant Land	City-owned

