

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 February 21st, 2017 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:

Daniel Barnaba, Treasurer
James Corbett, Vice-Chair
El Java Abdul Qadir, Director

Excused:

Vito Sciscioli, Chair
Julie Cerio, Secretary

FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by El Java Abdul Qadir, seconded by Jim Corbett to wit:

Resolution No.: 6 of 2017

**RESOLUTION AUTHORIZING THE ACQUISITION OF
PHASE XIII 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 XIII" 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 XIII" 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>Excused</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>Excused</u> |

The foregoing Resolution was thereupon declared and duly adopted.

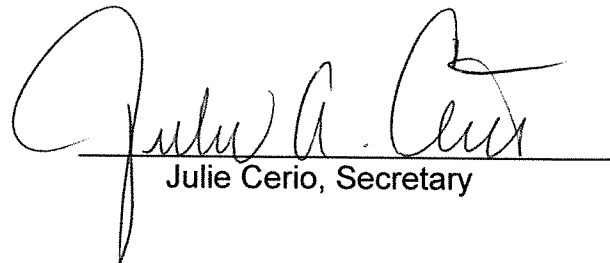
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

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 February 21, 2017 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 23rd day of February, 2017.



Julie Cerio, Secretary

| PNUMBR | StNum | StName | Land Use | Neighborhood |
|---------------|--------------|---------------------------|-----------------|---------------------|
| 1308001501 | 159 | BERGER AVE | Single Family | Brighton |
| 1411201600 | 217 | BRIGHTON AVE W | Single Family | Brighton |
| 1911102900 | 254-56 | BRIGHTON AVE W | Two Family | Brighton |
| 1414200500 | 127 | CALTHROP AVE W | Single Family | Brighton |
| 1958201700 | 221 | MCKINLEY AVE | Single Family | Brighton |
| 0194000200 | 1017 | WADSWORTH ST | Single Family | Court-Woodlawn |
| 0539004700 | 214 | HICKOK AVE | Single Family | Eastwood |
| 0561107000 | 264 | MIDLER AVE S | Single Family | Eastwood |
| 0598001000 | 149 | WOODBINE AVE | Three Family | Eastwood |
| 1326100100 | 105 | ELMWOOD AVE | Two Family | Elmwood |
| 1267007500 | 714 | ONONDAGA AVE | Single Family | Elmwood |
| 1267010200 | 922-24 | ONONDAGA AVE | Two Family | Elmwood |
| 1268103401 | 156 | PARKSIDE AVE TO ELOISE TR | Single Family | Elmwood |
| 0832006700 | 524 | GIFFORD ST | Single Family | Near Westside |
| 0832008200 | 605 | GIFFORD ST | Single Family | Near Westside |
| 1034003900 | 206 | GRACE ST | Vacant Land | Near Westside |
| 1155001301 | 112-14 | MALCOLM ST REAR | Vacant Land | Near Westside |
| 1167101000 | 915 | ONONDAGA ST W | Single Family | Near Westside |
| 1167106400 | 1191-93 | ONONDAGA ST W & BRADLEY S | Two Family | Near Westside |
| 0867205500 | 404 | OTISCO ST | Two Family | Near Westside |
| 0867205900 | 412 | OTISCO ST | Two Family | Near Westside |
| 0867211501 | 706 | OTISCO ST | Single Family | Near Westside |
| 0881002000 | 334 | SENECA ST | Two Family | Near Westside |
| 0881108300 | 536 | SEYMOUR ST | Three Family | Near Westside |
| 0891109202 | 706 | TULLY ST | Two Family | Near Westside |
| 1304300601 | 140 | ATLANTIC AVE & ONONDAGA C | Vacant Land | North Valley |
| 1432001400 | 225 | GLEN AVE E | Single Family | North Valley |
| 1462004101 | 416 | MONTICELLO DR N | Vacant Land | North Valley |
| 0413100701 | 900 | BUTTERNUT ST & PARK ST | Commercial | Northside |
| 0313005700 | 1103 | BUTTERNUT ST & SPRING ST | Two Family | Northside |
| 0120001700 | 137 | CULBERT ST | Single Family | Northside |
| 0437000200 | 109 | HARTLEY ST | Single Family | Northside |
| 0338001500 | 213 | HERBERT ST & GILBERT AVE | Single Family | Northside |
| 0353002700 | 1510 | LODI ST | Two Family | Northside |
| 0286104200 | 1210 | STATE ST N | Apartment | Northside |
| 1908000200 | 103 | BENEDICT AVE | Single Family | Outer Comstock |
| 1908000600 | 111 | BENEDICT AVE | Single Family | Outer Comstock |
| 1944000800 | 204 | JAMESVILLE AVE | Single Family | Outer Comstock |
| 1944001000 | 238 | JAMESVILLE AVE | Single Family | Outer Comstock |
| 0203003700 | 324 | APPLE ST | Two Family | Park Ave |
| 0268007400 | 641 | PARK AVE | Apartment | Park Ave |
| 0276005300 | 330 | RICHMOND AVE | Two Family | Park Ave |
| 0294100300 | 107 | WALL ST | Single Family | Park Ave |
| 0294100600 | 113 | WALL ST | Two Family | Park Ave |
| 0294104501 | 216 | WALL ST | Two Family | Park Ave |
| 0296005001 | 408-10 | WILKINSON ST | Two Family | Park Ave |

| | | | | |
|------------|---------|--------------------------|---------------|-------------------|
| 0915001600 | 615 | CATHERINE ST | Apartment | Prospect Hill |
| 1411001100 | 177 | BRAMPTON RD | Single Family | South Valley |
| 1423002600 | 172 | DORWIN AVE | Single Family | South Valley |
| 1488002902 | 218 | SUNRISE DR TO CHELTENHAM | Single Family | South Valley |
| 1393124500 | 2013 | VALLEY DR | Single Family | South Valley |
| 1393126500 | 2109 | VALLEY DR & BROOKLEA DR | Single Family | South Valley |
| 1907000700 | 117-19 | BEARD AVE E | Two Family | Southside |
| 1910200500 | 121 | BORDEN AVE W | Two Family | Southside |
| 1910203300 | 273 | BORDEN AVE W | Single Family | Southside |
| 1910202501 | 237-39 | BORDEN AVE W | Two Family | Southside |
| 1851003100 | 260 | LEON ST | Single Family | Southside |
| 1858003101 | 1430 | MCBRIDE ST S | Single Family | Southside |
| 1961102900 | 1310 | MIDLAND AVE | Single Family | Southside |
| 1961102800 | 1306-08 | MIDLAND AVE | Two Family | Southside |
| 1961104200 | 1435-37 | MIDLAND AVE | Two Family | Southside |
| 1998002800 | 110 | WOOD AVE | Single Family | Southside |
| 1998003300 | 120 | WOOD AVE | Single Family | Southside |
| 1998001100 | 125 | WOOD AVE | Single Family | Southside |
| 1242105000 | 224-26 | HUDSON ST | Single Family | Southwest |
| 1267003600 | 307 | ONONDAGA AVE | Two Family | Southwest |
| 0704000700 | 221 | AVERY AVE & SCHUYLER ST | Three Family | Tipp Hill |
| 0812010600 | 444-46 | BRYANT AVE | Two Family | Tipp Hill |
| 0731005700 | 1807 | GENESEE ST W | Commercial | Tipp Hill |
| 0761001100 | 210 | MILTON AVE | Single Family | Tipp Hill |
| 0864000200 | 121 | NELSON ST | Single Family | Tipp Hill |
| 0864003200 | 132 | NELSON ST | Single Family | Tipp Hill |
| 0896006900 | 338 | WHITTIER AVE | Single Family | Tipp Hill |
| 0107000100 | 307 | BEAR ST | Two Family | Washington Square |
| 0107003200 | 504 | BEAR ST | Single Family | Washington Square |
| 0115008500 | 1213 | CARBON ST | Single Family | Washington Square |
| 0248000900 | 211 | KIRKPATRICK ST | Single Family | Washington Square |
| 0253105400 | 2413 | LODI ST | Commercial | Washington Square |
| 0253104000 | 2229 | LODI ST & DANFORTH ST | Two Family | Washington Square |
| 0168007900 | 1612 | PARK ST | Single Family | Washington Square |
| 0286106900 | 1424 | STATE ST N | Two Family | Washington Square |
| 0286107000 | 1426 | STATE ST N & DANFORTH ST | Two Family | Washington Square |
| 1285009000 | 821 | South Ave | Vacant Land | Southwest |
| 1716100400 | 207 | Cherry St | Vacant Land | Near Eastside |