

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 September 19, 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:

Vito Sciscioli, Chair
Daniel Barnaba, Treasurer
El Java Abdul Qadir, Director
Julie Cerio, Secretary
James Corbett, Vice-Chair

Excused:

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.: 25 of 2017

**RESOLUTION AUTHORIZING THE ACQUISITION OF
CERTAIN 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 subject to the limitations set forth herein.

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 (individually a "Property" and collectively the "Properties"), subject to the following limitations:

GSPDC shall be under no obligation to acquire any Property which the GSPDC reasonably determines to:

- a. have defects in title; or
- b. constitute a danger or public hazard; or
- c. contain hazardous substances or present other environmental concerns; or
- d. be fiscally imprudent for the GSPDC to accept including, by way of example and not limitation, Property which contains improvements in need of demolition; or
- e. that the GSPDC deems inappropriate for acquisition.

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.

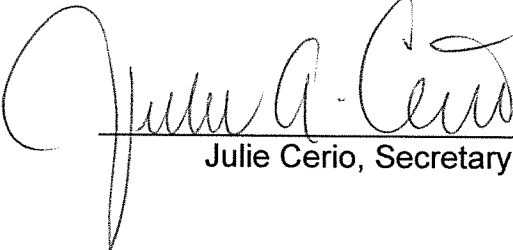
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

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 September 19, 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 19th day of September, 2017.



Julie Cerio, Secretary

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1911100900	152-54	BRIGHTON AVE W	Two Family	Brighton
1414303100	1131-33	CANNON ST	Two Family	Brighton
1414301000	630-32	CANNON ST	Two Family	Brighton
1918105400	539	COLVIN ST W TO HOPE AVE	Single Family	Brighton
1927102700	148	FERNWOOD AVE	Single Family	Brighton
1927101200	155	FERNWOOD AVE	Single Family	Brighton
1347100701	141	KENMORE AVE	Single Family	Brighton
1347104801	238	KENMORE AVE	Single Family	Brighton
1961105900	1522-24	MIDLAND AVE	Two Family	Brighton
1961106000	1526-28	MIDLAND AVE	Vacant Land	Brighton
1361002500	2424-26	MIDLAND AVE	Two Family	Brighton
1961109101	1816-22	MIDLAND AVE TO WARNER AVE	Religious	Brighton
1364001301	381	NEWELL ST W	Single Family	Brighton
1367002600	407	OSTRANDER AVE W	Two Family	Brighton
1370001700	120	PIERCE ST	Single Family	Brighton
1470202300	102	PLEASANT AVE W	Single Family	Brighton
1470201500	129	PLEASANT AVE W	Single Family	Brighton
1370100600	313	PLEASANT AVE W	Single Family	Brighton
1979005900	2430-32	SALINA ST S	Two Family	Brighton
1479005800	3311	SALINA ST S	Single Family	Brighton
0113004800	306	BURDICK AVE	Single Family	Court-Woodlawn
0341000700	137	HOOD AVE	Single Family	Court-Woodlawn
0347004900	327	KENWICK DR & CITY LINE	Single Family	Court-Woodlawn
0151008800	1006	LEMOYNE AVE	Two Family	Court-Woodlawn
0163000400	107	MURRAY AVE	Single Family	Court-Woodlawn
0994601600	246-48	WATER ST E	Commercial	Downtown
0994601700	250	WATER ST E	Commercial	Downtown
0510006700	419-23	BOSTON ST	Single Family	Eastwood
0613022100	1437	BURNET AVE	Single Family	Eastwood
0517108000	340	CLOVERIDGE DR	Single Family	Eastwood
0518001200	163	COLLINGWOOD AVE N & TYSON	Multiple Residence	Eastwood
0526002600	216	ELDORADO ST	Single Family	Eastwood
0532203800	1214	GLENCOVE RD S & ERICKSON	Single Family	Eastwood
0635303300	322	GREENWAY AVE	Vacant Land	Eastwood
0635303500	401	GREENWAY AVE & VANN ST	Two Family	Eastwood
0444003500	1715	JAMES ST	Single Family	Eastwood
0444004600	1913	JAMES ST	Apartment	Eastwood
0461102500	164-66	MILDRED AVE	Two Family	Eastwood
0562104800	216	MOSLEY DR	Two Family	Eastwood
0565001300	163	NICHOLS AVE	Single Family	Eastwood
0468106600	218	PAUL AVE	Single Family	Eastwood
0576101100	161-63	RIGI AVE & TYSON PL	Two Family	Eastwood
0582000105	104	SHERIDAN PL	Single Family	Eastwood
0586100300	213	ST ANNE DR	Two Family	Eastwood
0588000100	101	SUNNYCREST RD & HICKOK AV	Single Family	Eastwood

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
0597104200	210	WINTHROP RD	Single Family	Eastwood
1304200600	121	ARMSTRONG PL	Single Family	Elmwood
1317101400	167	CLYDE AVE	Single Family	Elmwood
1320003300	412-14	CRADDOCK ST	Apartment	Elmwood
1325000100	105	EASTMAN AVE	Commercial	Elmwood
1339003400	354	HILLVIEW AVE	Single Family	Elmwood
1364010400	720	NEWELL ST W	Single Family	Elmwood
1268100900	139-41	PARKSIDE AVE	Two Family	Elmwood
1268302400	148-50	PARKWAY DR	Three Family	Elmwood
1385007500	2016-18	SOUTH AVE	Two Family	Elmwood
1385006900	2017	SOUTH AVE	Two Family	Elmwood
1385007100	2023	SOUTH AVE	Two Family	Elmwood
1393102500	355	VALLEY DR	Two Family	Elmwood
0726009800	957	EMERSON AVE	Two Family	Far Westside
0726009900	957	EMERSON AVE REAR	Two Family	Far Westside
0726204100	304	ERIE ST	Two Family	Far Westside
0727001301	1800	FAYETTE ST W & GENESEE ST	Commercial	Far Westside
0731102100	302-04	GERE AVE	Three Family	Far Westside
0761012000	1016	MILTON AVE	Apartment	Far Westside
0761012601	1203	MILTON AVE	Commercial	Far Westside
0796212000	1113	WILLIS AVE	Multiple Residence	Far Westside
0796208300	923	WILLIS AVE & ESSEX ST	Two Family	Far Westside
0796211900	1111	WILLIS AVE & GERE AVE	Multiple Residence	Far Westside
0613001000	305	BURNET AVE	Commercial	Hawley Green
0613009100	648	BURNET AVE	Commercial	Hawley Green
0637004900	439-45	HAWLEY AVE	Commercial	Hawley Green
0637008500	516	HAWLEY AVE	Single Family	Hawley Green
0627000300	126	FAIRVIEW AVE	Apartment	Lincoln Hill
1725002900	228	EAST AVE	Single Family	Meadowbrook
1733000600	133-35	GORLAND AVE	Two Family	Meadowbrook
1737302000	112-14	HATHERLEY RD	Single Family	Meadowbrook
1753105700	304	LOCKWOOD RD	Single Family	Meadowbrook
1753100101	101	LOCKWOOD RD & KIMBER RD	Single Family	Meadowbrook
1727109400	1914	FAYETTE ST E	Single Family	Near Eastside
1727108701	1951	FAYETTE ST E & IVES ST	Commercial	Near Eastside
1751104400	304	LEXINGTON AVE	Single Family	Near Eastside
1795301500	324-26	WESTMORELAND AVE	Two Family	Near Eastside
1795303500	418-20	WESTMORELAND AVE	Two Family	Near Eastside
1107000300	810	BELLEVUE AVE	Three Family	Near Westside
0827006200	506	FABIUS ST	Vacant Land	Near Westside
0827101800	731	FAYETTE ST W & OSWEGO ST	Commercial	Near Westside
1028000500	110	FITCH ST	Single Family	Near Westside
1028004600	248	FITCH ST	Two Family	Near Westside
0832005600	529	GIFFORD ST	Three Family	Near Westside
1057000600	200-02	MASSENA ST & MERRIMAN AVE	Commercial	Near Westside

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1060004400	226	MERRIMAN AVE	Two Family	Near Westside
1172007600	316	PUTNAM ST	Vacant Land	Near Westside
1079001400	110	SABINE ST	Single Family	Near Westside
1304304800	623	ATLANTIC AVE	Two Family	North Valley
1419001200	102	CORDOVA ST & STEVENS AVE	Single Family	North Valley
1319400400	121	CORTLAND PL	Single Family	North Valley
1421002100	132	DAWES AVE	Single Family	North Valley
1326201000	118	EMPIRE AVE	Single Family	North Valley
1429102700	146	FLORENCE AVE W	Single Family	North Valley
1432000800	132	GLEN AVE E & RANDOLPH ST	Three Family	North Valley
1356200700	127	MARVIN RD	Single Family	North Valley
1368002400	505	PACIFIC AVE	Single Family	North Valley
1479016300	4335	SALINA ST S	Commercial	North Valley
1479017800	4421	SALINA ST S	Commercial	North Valley
1479021900	4710	SALINA ST S	Commercial	North Valley
1481101900	126	SEELEY AVE	Multiple Residence	North Valley
1481100600	135	SEELEY AVE	Single Family	North Valley
1481203600	412	SENECA DR	Single Family	North Valley
1393111900	906	VALLEY DR	Single Family	North Valley
0102000700	714	ALVORD ST N	Three Family	Northside
0607103001	223	BEECHER ST & GRAVES ST	Single Family	Northside
0413104400	1220	BUTTERNUT ST	Single Family	Northside
0413104600	1224	BUTTERNUT ST	Single Family	Northside
0315001800	235	CARBON ST	Single Family	Northside
0315006000	410	CARBON ST	Two Family	Northside
0120000100	105	CULBERT ST	Single Family	Northside
0322002300	410	DIVISION ST E	Three Family	Northside
0437000100	107	HARTLEY ST	Single Family	Northside
0439004400	212	HIER AVE	Single Family	Northside
0639101500	402	HIGHLAND ST	Multiple Residence	Northside
0439204000	927	HIGHLAND ST	Apartment	Northside
0345001100	125	JOHN ST	Two Family	Northside
0150102200	143	LAWRENCE ST	Single Family	Northside
0253102000	2020	LODI ST	Three Family	Northside
0468003400	337	PARK ST	Three Family	Northside
0368003800	901-03	PARK ST & JOHN ST	Apartment	Northside
0369100900	121	PETERS ST	Single Family	Northside
0371004300	716-18	POND ST & GILBERT AVE	Two Family	Northside
0279101500	700	SALINA ST N & DIVISION ST	Commercial	Northside
0379002000	526-28	SALINA ST N TO PROSPECT A	Commercial	Northside
0385001500	129	SPRING ST	Two Family	Northside
0391104700	1104	TOWNSEND ST N	Two Family	Northside
1908002800	112	BENEDICT AVE	Single Family	Outer Comstock
1908003400	124	BENEDICT AVE	Single Family	Outer Comstock
1908102600	118	BERWYN AVE	Single Family	Outer Comstock

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1422100700	100	DIANA AVE & THAYER ST	Single Family	Outer Comstock
1944004300	606	JAMESVILLE AVE	Single Family	Outer Comstock
0226100901	121-23	EUREKA ST	Single Family	Park Ave
0250007900	220	LAKEVIEW AVE	Two Family	Park Ave
0250005900	221-1/2	LAKEVIEW AVE	Apartment	Park Ave
0276002600	200-02	RICHMOND AVE	Two Family	Park Ave
0294100200	105	WALL ST	Single Family	Park Ave
0294100900	119	WALL ST	Multiple Residence	Park Ave
0296006800	446	WILKINSON ST	Two Family	Park Ave
0915003300	608	CATHERINE ST	Two Family	Prospect Hill
0915004800	640	CATHERINE ST	Three Family	Prospect Hill
0939004100	616	HICKORY ST	Vacant Land	Prospect Hill
0958100400	405	MCBRIDE ST N	Three Family	Prospect Hill
0958100500	407	MCBRIDE ST N	Three Family	Prospect Hill
0958105000	803	MCBRIDE ST N	Two Family	Prospect Hill
0958100600	409	MCBRIDE ST N & WILLOW ST	Apartment	Prospect Hill
0969000701	404	PEARL ST	Industrial	Prospect Hill
0969000400	320-24	PEARL ST & HICKORY ST	Industrial	Prospect Hill
0969000600	400	PEARL ST & HICKORY ST	Commercial	Prospect Hill
0979005600	344	SALINA ST N & LAUREL ST E	Commercial	Prospect Hill
0979005300	330	SALINA ST N & PEARL ST	Commercial	Prospect Hill
0979006600	443	SALINA ST N TO SALT ST	Commercial	Prospect Hill
0996003801	624-28	WILLOW ST E	Parking	Prospect Hill
0996004200	725	WILLOW ST E	Apartment	Prospect Hill
1712200800	219	BRUCE ST	Single Family	Salt Springs
1737504900	654	HAZELWOOD AVE	Single Family	Salt Springs
1761100900	145	MILNOR AVE	Single Family	Salt Springs
1762101600	172	MOUNTAINVIEW AVE	Single Family	Salt Springs
1765103800	1013	NORTHWAY ST	Single Family	Salt Springs
0460000400	623	MERTENS AVE	Single Family	Sedgwick
1140001600	114	HOEFLER ST	Single Family	Skunk City
1167115500	1629	ONONDAGA ST W	Single Family	Skunk City
1416102401	180	CHELTENHAM RD E & COLDBRO	Single Family	South Valley
1453103600	307	LONG MEADOW DR	Single Family	South Valley
1479024800	4878	SALINA ST S	Single Family	South Valley
1479027600	5117	SALINA ST S	Single Family	South Valley
1479032900	5605	SALINA ST S	Single Family	South Valley
1907103100	210-1/2	BEARD AVE W	Two Family	Southside
1907104000	307	BEARD AVE W	Vacant Land	Southside
1907104100	309	BEARD AVE W	Vacant Land	Southside
1907104200	311	BEARD AVE W & MIDLAND AVE	Vacant Land	Southside
1907200900	104	BEARD PL	Vacant Land	Southside
1907201000	106	BEARD PL	Vacant Land	Southside
1907201100	108	BEARD PL	Vacant Land	Southside
1907200200	109	BEARD PL	Vacant Land	Southside

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1907201200	110	BEARD PL	Vacant Land	Southside
1918108000	714-16	COLVIN ST W	Two Family	Southside
1831001300	234-36	GARFIELD AVE	Two Family	Southside
1848101700	207	KIRK AVE	Two Family	Southside
1859001300	226	MCLENNAN AVE	Apartment	Southside
1874000400	201	RAYNOR AVE E & MONTGOMERY	Vacant Land	Southside
1879005700	1208-18	SALINA ST S	Commercial	Southside
1879011500	1735	SALINA ST S	Single Family	Southside
1879012000	1803	SALINA ST S	Apartment	Southside
1216001605	100	CHENEY ST & RICH ST	Single Family	Southwest
1219004100	518	CORTLAND AVE	Two Family	Southwest
1242100500	125	HUDSON ST	Single Family	Southwest
1242107200	351-53	HUDSON ST	Two Family	Southwest
1252003700	244-46	LINCOLN AVE	Two Family	Southwest
1067008800	757	ONONDAGA ST W TO TALLMAN	Commercial	Southwest
1267100201	200	OXFORD ST & MIDLAND AVE	Industrial	Southwest
1268006800	304-06	PALMER AVE	Two Family	Southwest
1268007000	312-14	PALMER AVE	Two Family	Southwest
1268007100	316-18	PALMER AVE	Two Family	Southwest
1276001400	200	RICH ST	Single Family	Southwest
1276000300	205	RICH ST	Two Family	Southwest
1276008900	526	RICH ST	Single Family	Southwest
1285006200	668-70	SOUTH AVE	Vacant Land	Southwest
1285006300	672-76	SOUTH AVE	Vacant Land	Southwest
1285011301	850-52	SOUTH AVE	Two Family	Southwest
1889300301	311-21	TEMPLE ST	Industrial	Southwest
1107014900	1847-49	BELLEVUE AVE	Two Family	Strathmore
1207107500	911	BELLEVUE AVE	Single Family	Strathmore
1132000509	1167	GLENWOOD AVE	Single Family	Strathmore
1176000100	103	RIDER AVE	Two Family	Strathmore
1176000200	105	RIDER AVE	Two Family	Strathmore
1278000500	113	RUSKIN AVE	Single Family	Strathmore
0780104500	516	SCHUYLER ST	Two Family	Tipp Hill
1920102100	933	CUMBERLAND AVE	Single Family	University Neighborhood
1962100100	100	MORNINGSIDE TERR	Single Family	University Neighborhood
1667006700	830	OSTROM AVE TO OSTROM ALLE	Single Family	University Neighborhood
1795018700	1104-06	WESTCOTT ST	Two Family	University Neighborhood
0107001900	410	BEAR ST	Two Family	Washington Square
0115007200	1115	CARBON ST	Two Family	Washington Square
0115008300	1207	CARBON ST & COMMONWEALTH	Two Family	Washington Square
0121003700	819	DANFORTH ST & FIRST NORTH	Apartment	Washington Square
0121005301	919	DANFORTH ST & SECOND NORT	Two Family	Washington Square
0121003000	801	DANFORTH ST & SPRING ST	Two Family	Washington Square
0148006300	807	KIRKPATRICK ST	Single Family	Washington Square
0151006200	827	LEMOYNE AVE	Apartment	Washington Square

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
0253104900	2403	LODI ST	Single Family	Washington Square
0288000100	101	SUNSET AVE TO BASIN ST	Commercial	Washington Square
0191005200	708	TURTLE ST	Two Family	Washington Square
1727207400	315-17	FELLOWS AVE	Two Family	Westcott
1795017900	1109-11	WESTCOTT ST	Two Family	Westcott
1795018100	1117-19	WESTCOTT ST	Two Family	Westcott