

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 333 West Washington Street, Suite 130, Syracuse, New York 13202 on July 18, 2013 at 10:00 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

ABSENT:

James Corbett
Mary Beth Primo, Vice Chair

FOLLOWING PERSONS WERE ALSO PRESENT:

Katelyn Wright Acting Executive Director

The following resolution was offered by Daniel Barnaba, seconded by Dwight L. Hicks, to wit:

Resolution No.: 24 of 2013

**RESOLUTION AUTHORIZING THE ACQUISITION OF
CERTAIN PARCELS OF REAL PROPERTY**

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;

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, GSPDC desires to acquire from the City of Syracuse title to certain parcels of real property identified on the "Phase I" 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 Chairman of GSPDC is hereby authorized and directed to execute all documents on behalf of 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 3. The other officers, employees and agents of GSPDC are hereby authorized and directed for and in the name and on behalf of 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 4. 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	Yes
Mary Beth Primo	VOTING	Absent
Daniel Barnaba	VOTING	Yes
Dwight L. Hicks	VOTING	Yes
James Corbett	VOTING	Absent

The foregoing Resolution was thereupon declared and duly adopted.

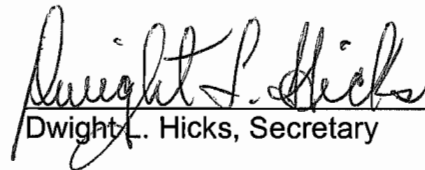
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

I, the undersigned Secretary of the Greater Syracuse Property Development Corporation (the "Agency"), 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 July 18, 2013 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 24th day of July, 2013.


Dwight L. Hicks, Secretary

"Schedule A"

"Phase I" Properties Recommended for GSPDC Acquisition from the City of Syracuse

July 17, 2013

PNUMBR	StNum	StName	Occupancy	LandUse
1403000200	121	ANDERSON AVE	Vacant Bldg	Single Family
1107022200	2521	BELLEVUE AVE	Vacant Bldg	Single Family
1408001100	132	BENNINGTON DR	Owner Occ	Single Family
0413103000	1114	BUTTERNUT ST	Rental	Single Family
0413103100	1116	BUTTERNUT ST	Vacant Bldg	Two Family
0313006200	1117	BUTTERNUT ST	Rental	Single Family
0413103300	1120	BUTTERNUT ST	Vacant Bldg	Single Family
0413103700	1204	BUTTERNUT ST	Commercial Vacant	Commercial
0313007600	1229	BUTTERNUT ST	Vacant Bldg	Three Family
0413104900	1230	BUTTERNUT ST	Vacant Bldg	Single Family
0413105200	1236	BUTTERNUT ST	Rental	Single Family
0313009300	1337	BUTTERNUT ST	Rental	Apartment
0413107300	1414	BUTTERNUT ST	Vacant Bldg	Three Family
0413107400	1416	BUTTERNUT ST	Vacant Bldg	Commercial
0313006400	1121	BUTTERNUT ST TO GRASSMAN	Vacant Bldg	Single Family
0313006500	1123	BUTTERNUT ST TO GRASSMAN	Vacant Bldg	Single Family
1217002500	364	CLAIRMONTE AVE	Owner Occ	Single Family
0317001200	213	CLEVELAND AVE	Buildable Vacant Lot	Vacant Land
0518104800	257	COLLINGWOOD AVE S	Vacant Bldg	Single Family
1420001200	212	CRIPPEN AVE	Buildable Vacant Lot	Vacant Land
0120003500	106	CULBERT ST	Rental	Multiple Residence
0120000500	113	CULBERT ST	Vacant Bldg	Single Family
0120001700	137	CULBERT ST	Rental	Single Family
0120005600	150	CULBERT ST	Vacant Bldg	Single Family
0120003100	165	CULBERT ST	Rental	Single Family
1720300700	137-39	CUMBERLAND AVE	Vacant Bldg	Two Family
0320102000	318	CURTIS ST & FIRST NORTH S	Rental	Single Family
0320101401	303	CURTIS ST & GILBERT AVE	Vacant Bldg	Single Family
1421000600	141	DAWES AVE	Owner Occ	Single Family
0122002600	118	DELONG AVE	Rental	Single Family
0122001100	129	DELONG AVE	non-buildable land	Single Family
0122001300	133	DELONG AVE	Owner Occ	Two Family
0122001700	141	DELONG AVE	Owner Occ	Single Family
1727004700	241	FAYETTE BLVD	Owner Occ	Single Family
1727004800	253	FAYETTE BLVD	Vacant Bldg	Single Family
1727005000	200	FAYETTE BLVD & BALL AVE	Owner Occ	Single Family
1427100900	217	FERNDALE DR	Owner Occ	Single Family
0128001900	807	FIRST NORTH ST	Owner Occ	Single Family
1429003600	322	FLORENCE AVE E	Rental	Single Family
1429003101	343	FLORENCE AVE E & SPRINGBR	Owner Occ	Single Family
1931003500	350	GARFIELD AVE & ELIZABETH	Vacant Bldg	Single Family
1231000100	2001	GEDDES ST S & CROSSETT ST	Rental	Two Family
1432001201	215	GLEN AVE E	Owner Occ	Two Family
1432002700	313	GLEN AVE E	Vacant Bldg	Single Family
1432004100	410	GLEN AVE E	Buildable Vacant Lot	Vacant Land

"Schedule A"

"Phase I" Properties Recommended for GSPDC Acquisition from the City of Syracuse

July 17, 2013

PNUMBR	StNum	StName	Occupancy	LandUse
1432101000	224	GLEN AVE W & MIDLAND AVE	Vacant Bldg	Two Family
1332208900	615	GLENWOOD AVE	Owner Occ	Single Family
0334005400	2207	GRANT BLVD	Vacant Bldg	Two Family
0334005300	2201-03	GRANT BLVD & CRAIG ST	Vacant Bldg	Two Family
1737201700	185	HARWOOD AVE & BALL AVE	Rental	Single Family
1737502000	204	HAZELWOOD AVE	Owner Occ	Single Family
1737501404	225	HAZELWOOD AVE	Buildable Vacant Lot	Vacant Land
1737503200	228	HAZELWOOD AVE	Rental	Single Family
1737501500	229	HAZELWOOD AVE	Buildable Vacant Lot	Vacant Land
0338001200	207	HERBERT ST	Vacant Bldg	Single Family
0338001400	211	HERBERT ST	Owner Occ	Single Family
0338002600	307	HERBERT ST	Vacant Bldg	Single Family
1440000100	101	HOBART AVE	Vacant Bldg	Two Family
1142000900	201-03	HUBBELL AVE	Buildable Vacant Lot	Vacant Land
1142001001	205	HUBBELL AVE	Buildable Vacant Lot	Vacant Land
0345008400	418	JOHN ST TO GRASSMAN AVE	Rental	Single Family
150100200	105	LAWRENCE ST	non-buildable land	Vacant Land
0150100300	107	LAWRENCE ST	Rental	Single Family
0150102900	114	LAWRENCE ST	non-buildable land	Vacant Land
1752001000	100	LIME ST & NORTHWAY ST	Buildable Vacant Lot	Vacant Land
1455001300	157	MAPLEWOOD AVE	Vacant Bldg	Single Family
1457002600	120	MATSON AVE E	Rental	Single Family
1760101400	124	MELBOURNE AVE	Owner Occ	Single Family
1361008800	3416	MIDLAND AVE	Owner Occ	Single Family
1361011500	3644	MIDLAND AVE	Owner Occ	Single Family
1461008800	3725	MIDLAND AVE	Owner Occ	Single Family
1762103200	263	MOUNTAINVIEW AVE	Vacant Bldg	Single Family
1762105600	320	MOUNTAINVIEW AVE	Owner Occ	Single Family
1762107500	523	MOUNTAINVIEW AVE & LIME S	Rental	Single Family
1765101900	901	NORTHWAY ST	Buildable Vacant Lot	Vacant Land
1765102000	905	NORTHWAY ST	Buildable Vacant Lot	Vacant Land
1765100201	724	NORTHWAY ST & LIME ST	Owner Occ	Single Family
1267004600	312	ONONDAGA AVE	Buildable Vacant Lot	Vacant Land
1467002100	229	ORLANDO AVE & MONTICELLO	Buildable Vacant Lot	VACANT LAND
1771000200	107	POLK ST	Buildable Vacant Lot	Vacant Land
0371004200	712	POND ST & GILBERT AVE	Vacant Bldg	Single Family
1474002000	313-15	RANDOLPH ST	Vacant Bldg	Two Family
1474002501	343	RANDOLPH ST	Owner Occ	Single Family
1776000206	147	RIDGEWAY AVE	Buildable Vacant Lot	Vacant Land
1477100200	123	RONEY RD	Owner Occ	Single Family
1479010300	3616-18	SALINA ST S	Rental	Two Family
1479012400	3808	SALINA ST S	Buildable Vacant Lot	Vacant Land
1479019900	4518	SALINA ST S	Vacant Bldg	Single Family
1479021401	4715	SALINA ST S TO ORLANDO AV	Commercial Vacant	Commercial
1481102700	158	SEELEY AVE	Buildable Vacant Lot	Vacant Land

"Schedule A"

"Phase I" Properties Recommended for GSPDC Acquisition from the City of Syracuse

July 17, 2013

PNUMBR	StNum	StName	Occupancy	LandUse
1481102800	160	SEELEY AVE	Rental	Apartment
1494003100	413	SEELEY RD	Vacant bldg	Single Family
1781002800	409	SEELEY RD	Vacant Bldg	Single Family
0385001700	108	SPRING ST	Vacant Bldg	Single Family
0385000600	111	SPRING ST	Rental	Two Family
0385000900	117	SPRING ST	Rental	Two Family
0385004400	322	SPRING ST	Vacant Bldg	Single Family
1186000100	121	STINARD AVE	Buildable Vacant Lot	Vacant Land
1288001500	112	SUMMIT AVE & RUSKIN AVE	Owner Occ	Single Family
1494003100	220	WALRATH RD	Owner Occ	Single Family
0394202200	319	WARHAM ST	Owner Occ	Single Family