

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 September 17, 2013 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
Mary Beth Primo, Vice Chair
Daniel Barnaba, Treasurer
Dwight L. Hicks, Secretary
James Corbett

ABSENT:

FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by Jim Corbett, seconded by Dwight L. Hicks, to wit:

Resolution No.: 37 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; 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 II" 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 II" 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	Yes
Mary Beth Primo	VOTING	Yes
Daniel Barnaba	VOTING	Yes
Dwight L. Hicks	VOTING	Yes
James Corbett	VOTING	Yes

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 September 17, 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 18th day of September, 2013.


Dwight L. Hicks, Secretary

"Schedule A"

Phase II City Foreclosure Acquisitions
 Properties to be Acquired by the GSPDC

StNum	StName	PNUMBR
304	ARTHUR ST	1104201600
300	BARRINGTON RD & DEMONG DR	1706004305
203	BERKSHIRE AVE REAR	0308003300
207	BERKSHIRE AVE REAR	0308003500
211	BERKSHIRE AVE REAR	0308003700
924	BUTTERNUT ST	0413101000
926	BUTTERNUT ST	0413101100
1828	BUTTERNUT ST & BRIGGS ST	0313016100
1000	BUTTERNUT ST & CARBON ST	0413101400
1811	BUTTERNUT ST TO DALE ST	0313014700
1839	BUTTERNUT ST TO HILLSIDE	0313015301
1	CADWELL PL	1114000100
8	CADWELL PL	1114000500
203	CADWELL ST	0814000200
318-20	CADWELL ST	1114101400
322	CADWELL ST	1114101500
324	CADWELL ST REAR	1114101505
125	CARBON ST S & HIGHLAND ST	0415000800
415	CLOVERIDGE DR	0517108300
206	CONKLIN AVE	0519002200
281-87	DALE ST	0321003800
130	DARLINGTON RD	0321102200
108	DEPALMA AVE	1122001401
117	DEPALMA AVE	1122000100
537	DEWITT ST & RUGBY RD	0422004300
422	DIVISION ST E & MC BRIDE	0322002700
342-44	DOUGLAS ST	0623103400
423	ELLIOTT ST	1126005000
427	ELLIOTT ST	1126005200
432	ELLIOTT ST & ARTHUR ST	1126006900
3011	ERIE BLVD E	0526203410
110	FENTON ST	0827201400
132	FENTON ST & CADWELL ST	0827201900
133	FENTON ST & CADWELL ST	0827200900
123	FENTON ST REAR	0827200401
324	FITCH ST	0828000900
325	FITCH ST	1128004901
338	FITCH ST	0828001300
411	FITCH ST	1128006400
1	FITCH ST REAR	1128005100
3	FITCH ST REAR	1128005300
328	FITCH ST REAR	0828001001
237-43	GENESEE ST E & MONTGOMERY	0931001200
207	GRAND AVE	0834001704
405	GRAND AVE	1134001400

"Schedule A"

Phase II City Foreclosure Acquisitions
 Properties to be Acquired by the GSPDC

StNum	StName	PNUMBR
513	GRAND AVE REAR	1134002401
221	GRAND AVE TO FENTON ST	0834002500
123	GRANT BLVD	0434000300
1336	GRANT BLVD & DARLINGTON R	0334001500
1418	GRANT BLVD & MAYAR ST	0334001800
173	GREENLAND DR	0335001400
139	GRUMBACH AVE & CARBON ST	0435000700
237	HARRIETTE AVE	1937000900
107	HARTLEY ST	0437000100
107	HARTSON ST	1137000300
108	HARTSON ST	1137002001
123	HARTSON ST	1137001100
420-22	HARTSON ST & HOLDEN ST	1137007800
116	HERRIMAN ST	1138101500
221	HERRIMAN ST	1138101900
305	HERRIMAN ST & HARTSON ST	1138103301
102	HERRIMAN ST REAR	1138101001
104	HERZ ST	0338100600
104	HIER AVE	0439000800
242	HIER AVE	0439005700
310	HIER AVE	0439006900
1022	HIGHLAND ST	0439208801
1040	HIGHLAND ST	0439209400
926	HIGHLAND ST	0439206000
943-45	HIGHLAND ST & KNAUL ST	0439204800
414	HILLSBORO PKWY	1739106500
124	HOEFLER ST	1140002100
125	HOEFLER ST	1140000801
311	HOEFLER ST	1140002700
319	HOEFLER ST	1140002900
128	HOLDEN ST	1140102800
129	HOMECROFT RD	0541000200
236	HUNTLEY ST	0342003500
105	KNAUL ST	0448100100
112	KNAUL ST	0448101300
121	KNAUL ST & HIGHLAND ST	0448100900
406	LONG MEADOW DR	1453106000
105 1/2	LYDELL ST	1154000400
127	LYDELL ST	1154001300
309-11	LYDELL ST	1154002901
321	LYDELL ST	1154003501
225	MALVERNE DR	0155000400
108	MAYAR ST	0357001800
618	NEWELL ST W	1364008700
1332-34	OAK ST	0466013101

"Schedule A"

Phase II City Foreclosure Acquisitions
 Properties to be Acquired by the GSPDC

StNum	StName	PNUMBR
815-21	OAK ST	0466002600
913-15	OAK ST	0466003900
1333-35	ONONDAGA ST W	1167110700
1334-36	ONONDAGA ST W	1167112000
1423-25	ONONDAGA ST W	1167112900
1510	ONONDAGA ST W	1167114500
1639-41	ONONDAGA ST W	1167115800
1400-04	ONONDAGA ST W & ARTHUR ST	1167113100
1522-24	ONONDAGA ST W & HOEFLER S	1167114800
206	PARK ST	0468001900
608	PARK ST	0468009200
611	PARK ST	0468007800
408	PARK ST & HIER AVE	0468006300
229	RIVOLI AVE	0376001400
211	RIVOLI AVE & PLEASANTVIEW	0376000400
108	ROCKWOOD PL	1177100500
310 1/2	ROWLAND ST	1178004100
312	ROWLAND ST	1178004200
328	ROWLAND ST	1178005000
328 1/2	ROWLAND ST	1178005100
406	ROWLAND ST	1178006300
511	ROWLAND ST	1178007400
333	ROWLAND ST & ARTHUR ST	1178003600
600	ROWLAND ST & HOEFLER ST	1178009100
612	ROWLAND ST TO HARTSON & H	1178009700
941-43	SALINA ST N TO TITUS ALLE	0279105500
1400-20	SALINA ST S & MARTIN LUTH	1879008300
110	SCHILLER AVE	0480001800
621	SEYMOUR ST	0881110101
128	WADSWORTH ST	0494002000
243	WAINWRIGHT AVE	0394104700
811	WILBUR AVE S	0896106400
827	WILBUR AVE S	0896106800
829	WILBUR AVE S	0896106900
108	WILLIAMS ST	0796100900