

A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened at Syracuse City Hall – 233 E. Washington Street; Syracuse, NY 13202 - on July 15 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:**

Patrick Hogan, Chair  
Oceanna Fair  
Michael LaFlair, Treasurer  
Maurice Brown, Vice Chair  
Joathan Link Logan, Secretary

**EXCUSED:**

**FOLLOWING PERSONS WERE ALSO PRESENT:**

Katelyn E. Wright	Executive Director
John Sidd	General Counsel

The following resolution was offered by Maurice Brown, seconded by Jonathan Link Logan, to wit:

Resolution No.: 17 of 2025

**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, either in its own name or in the name of a lawfully formed subsidiary, as determined appropriate by the Executive Director and Legal Counsel, 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 4. 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:

Patrick Hogan	VOTING	<u>Yes</u>
Mike LaFlair	VOTING	<u>Yes</u>
Oceanna Fair	VOTING	<u>Yes</u>
Jonathan Link Logan	VOTING	<u>Yes</u>
Maurice Brown	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 May 20, 2025 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 17<sup>th</sup> day of June, 2025.

  
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Jonathan Link Logan, Secretary

## SCHEDULE A

PNUMBR	FullAddress	Dimensions
1289003600	1035-37 TALLMAN ST & COOLIDGE AVE	144.60x74.36 Vac
1268004100	247-49 PALMER AVE & STERLING AVE	40x125.06 Vac
1219000200	419-21 CORTLAND AVE	53.84x79.46 Ang Vac
1979006000	2438 S SALINA ST	40x169.8o Vac
1207104000	416 BELLEVUE AVE & RICH ST	51x123.42 vac
1220002500	264 CRESCENT AVE & CRK	40x100 Vac
1218101600	122 COOLIDGE AVE	30.40x77.75 Ang Vac
1207103300	403 BELLEVUE AVE	36x66 Vac
1419207400	248-50 W CORNING AVE	38x129.87 Vac
1454102600	134 LYNHURST AVE W	40 X 138 Vac
1167104700	1078-80 W ONONDAGA ST	44x132 Vac
1207106700	702 BELLEVUE AVE	47x125 Vac
1207106800	704 Bellevue Ave	49.13 x 125
1222000100	105 DEARBORN PL & MARTIN LUTHER W	33.19x73.59 Vac
1305003400	128 BALDWIN AVE	45x132 Vac
1289003500	1019-21 TALLMAN ST & COOLIDGE AVE	45.37x90 Vac
0727001700	1915 W FAYETTE ST	111.22x90.61 Vac
0727001500	1901 W Fayette St & School St	49.22 x 97.35
0727001500	1907 Fayette St	42 x 93.76
1126001400	213 ELLIOTT ST	33x132 Vac
1958202300	247-49 MCKINLEY AVE	40x138.40 Vac Fp52
1205000200	103 BALLARD AVE	40x12o Ang Vac
1986003400	1914 STATE ST S & COLVIN ST E	63 X 122 Ang Vac Fp 142
1124101800	506 DUDLEY ST	45x99 Vac
1216000100	101 CHENEY ST & RICH ST	65x34 Ang Vac
1268007400	328-30 PALMER AVE	40x125.06 Vac
1268007300	320 PALMER AVE	
1126002600	214 ELLIOTT ST	66x115.50 Vac
0864003600	140 NELSON ST	50x100 Vac
1470203800	225 PLEASANT AVE W	44x159.10 Vac Fp6
1028002200	148-50 FITCH ST	44x126 Vac
1242101000	145-47 HUDSON ST	40x132 Vac
0276007000	501 RICHMOND AVE & LIBERTY ST	28.1ox55 Vac
1414303500	1153 CANNON ST	39x120 Vac Fp12
1444002101	1319 JAMESVILLE AVE	673.80x132 Ang Vac
1285007000	719 SOUTH AVE	33x13o Vac
1419207300	244-46 W Corning Ave	36 x 129.87
1450103600	178-80 W Lafayette	42x162
1450102700	128 W Lafayette	46.5 x 130.06
1350004300	325-37 W Lafayette Ave	40x135
1396000100	107 Wiman Ave	26x132
1242301900	112 Huron St	33x132