

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 January 21, 2014 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
Dwight L. Hicks, Secretary
James Corbett

ABSENT:

Mary Beth Primo, Vice Chair

FOLLOWING PERSONS WERE ALSO PRESENT:

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

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

Resolution No.: 1 of 2014

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 IV" 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 IV" 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>Yes</u>
Mary Beth Primo	VOTING	<u>Absent</u>
Daniel Barnaba	VOTING	<u>Yes</u>
Dwight L. Hicks	VOTING	<u>Yes</u>
James Corbett	VOTING	<u>Yes</u>

The foregoing Resolution was thereupon declared and duly adopted.

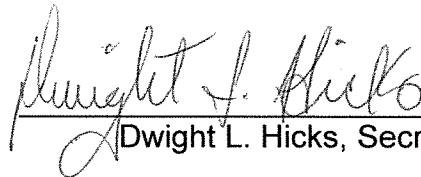
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

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 January 21, 2014 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 21st day of January, 2014.



Dwight L. Hicks, Secretary

Occupancy	Nhood	StNum	StName	PNUMBR
Vacant Lot	Washington Square	217-19	BEAR ST	0207000900
Owner Occ	Lincoln Hill	207	BOYDEN ST	0610001500
Occupied Commercial	Hawley-Green	207	BURNET AVE	0613000200
Occupied Commercial	Hawley-Green	417-21	BURNET AVE	0613002101
Vacant Residential Bldg	Hawley-Green	431-33	BURNET AVE	0613002501
Vacant Lot	Northside	303	CATAWBA ST	0315100100
Vacant Residential Bldg	Hawley-Green	306	CATHERINE ST	0615001400
Vacant Residential Bldg	Prospect Hill	613	CATHERINE ST	0915001500
Occupied Rental	Prospect Hill	628	CATHERINE ST	0915004300
Vacant Residential Bldg	Prospect Hill	707	CATHERINE ST	0915005400
Occupied Rental	Prospect Hill	701	CATHERINE ST & LAUREL ST	0915005100
Vacant Residential Bldg	Near Westside	103	CENTRAL AVE	0815000200
Owner Occ	Near Westside	104	CENTRAL AVE	0815000600
Occupied Rental	Near Westside	106	CENTRAL AVE	0815000700
Vacant Residential Bldg	Washington Square	163	COURT ST	0219000500
Vacant Residential Bldg	Washington Square	171-73	COURT ST & LODI ST	0219000700
Owner Occ	Lincoln Hill	210	DELHI ST	0622003700
Occupied Rental	Lincoln Hill	226	DELHI ST	0622004500
Occupied Commercial	Northside	307-09	DIVISION ST E	0222200501
Occupied Rental	Lincoln Hill	114	DOROTHY ST	0623000700
Vacant Lot	Lincoln Hill	417 1/2	ELM ST	0626006100
Vacant Lot	Near Westside	403-05	FABIUS ST	0827004300
Occupied Rental	Near Westside	502	FABIUS ST	0827006100
Vacant Residential Bldg	Near Westside	515	FABIUS ST	0827005600
Occupied Rental	Lincoln Hill	111	FOUNTAIN ST	0629000300
Owner Occ	Lincoln Hill	112	FOUNTAIN ST	0629001600
Vacant Lot	Lincoln Hill	115 1/2	FOUNTAIN ST	0629000600
Vacant Lot	Lakefront	806	GEDDES ST N	0231108001
Vacant Lot	Lakefront	810	GEDDES ST N	0231108100
Commercial Vacant	Near Westside	609	GEDDES ST S	0831004200
Vacant Lot	Near Westside	619-21	GEDDES ST S	0831004300
Vacant Lot	Near Westside	601-07	GEDDES ST S & SEYMOUR ST	0831004100
Occupied Rental	Hawley-Green	111	GERTRUDE ST	0631100500
Owner Occ	Hawley-Green	130	GERTRUDE ST	0631102500
Vacant Lot	Lincoln Hill	233	GERTRUDE ST	0631103400
Occupied Rental	Lincoln Hill	303	GERTRUDE ST	0631103900
Owner Occ	Lincoln Hill	330-32	GERTRUDE ST	0631106600
Vacant Residential Bldg	Lincoln Hill	331	GERTRUDE ST	0631104600
Owner Occ	Lincoln Hill	334	GERTRUDE ST	0631106700
Occupied Rental	Lincoln Hill	346-48	GERTRUDE ST	0631107000
Owner Occ	Lincoln Hill	385	GERTRUDE ST	0631105700
Vacant Lot	Lincoln Hill	387	GERTRUDE ST & OAK ST	0631105800
Vacant Residential Bldg	Near Westside	204	GIFFORD ST	0832000500
Owner Occ	Near Westside	429	GIFFORD ST	1032003500
Vacant Residential Bldg	Near Westside	431	GIFFORD ST	1032003600
Vacant Lot	Near Westside	511	GIFFORD ST	0832004700
Vacant Residential Bldg	Near Westside	533	GIFFORD ST	0832005800
Vacant Residential Bldg	Near Westside	552	GIFFORD ST	0832007800

Occupancy	Nhood	StNum	StName	PNUMBR
Owner Occ	Near Westside	602	GIFFORD ST	0832011100
Vacant Residential Bldg	Near Westside	603	GIFFORD ST	0832008100
Occupied Rental	Near Westside	607	GIFFORD ST	0832008300
Occupied Rental	Near Westside	621	GIFFORD ST	0832009000
Owner Occ	Near Westside	653	GIFFORD ST	0832010302
Occupied Rental	Near Westside	661	GIFFORD ST	0832010800
Occupied Rental	Near Westside	665	GIFFORD ST	0832011000
Vacant Lot	Near Westside	610	GIFFORD ST & ONTARIO ST	0832011500
Vacant Residential Bldg	Near Westside	604	GIFFORD ST TO TULLY ST	0832011200
Occupied Rental	Near Westside	142	GRANGER ST	0834101000
Vacant Residential Bldg	Lincoln Hill	340	GREEN ST	0635007500
Owner Occ	Lincoln Hill	100	GREEN ST CT	0635100100
Vacant Residential Bldg	Lincoln Hill	102	GREEN ST CT	0635100200
Occupied Rental	Lincoln Hill	104	GREEN ST CT	0635100300
Owner Occ	Hawley-Green	312	HAWLEY AVE	0637002800
Vacant Residential Bldg	Hawley-Green	320	HAWLEY AVE	0637003200
Vacant Residential Bldg	Hawley-Green	322	HAWLEY AVE	0637003300
Occupied Rental	Hawley-Green	404	HAWLEY AVE	0637005300
Owner Occ	Hawley-Green	428	HAWLEY AVE	0637006400
Vacant Residential Bldg	Hawley-Green	507	HAWLEY AVE	0637007400
Parking Lot	Lincoln Hill	604	HAWLEY AVE	0637010100
Owner Occ	Lincoln Hill	606	HAWLEY AVE	0637010200
Vacant Residential Bldg	Lincoln Hill	610	HAWLEY AVE	0637010400
Vacant Lot	Lincoln Hill	618	HAWLEY AVE	0637010800
Vacant Lot	Lincoln Hill	911	HAWLEY AVE	0637013702
Owner Occ	Lincoln Hill	917	HAWLEY AVE	0637013900
Vacant Residential Bldg	Lincoln Hill	117	HENDERSON ST	0638000400
Vacant Lot	Lincoln Hill	121	HENDERSON ST	0638000600
Vacant Residential Bldg	Lincoln Hill	123	HENDERSON ST	0638000700
Vacant Residential Bldg	Lincoln Hill	114	HERBST AVE	0638101400
Occupied Rental	Lakefront	112	HUNTER AVE	0242001600
Owner Occ	Northside	108	ISABELLA ST	0243000600
Vacant Lot	Northside	209	ISABELLA ST	0243001200
Occupied Commercial	Northside	211	ISABELLA ST	0243001300
Vacant Residential Bldg	Washington Square	213	KIRKPATRICK ST	0248001000
Vacant Lot	Washington Square	215	KIRKPATRICK ST	0248001100
Occupied Rental	Northside	100	KIRKPATRICK ST & BASIN ST	0248000300
Owner Occ	Northside	1509	LODI ST	0353002100
Occupied Rental	Northside	1510	LODI ST	0353002700
Vacant Residential Bldg	Northside	1604	LODI ST	0353003400
Vacant Residential Bldg	Northside	1806	LODI ST	0353005600
Vacant Residential Bldg	Northside	1907	LODI ST	0353006300
Occupied Rental	Northside	2016	LODI ST	0253101800
Vacant Residential Bldg	Northside	2017	LODI ST	0253100300
Vacant Residential Bldg	Northside	2033	LODI ST	0253100900
Vacant Lot	Northside	2034	LODI ST	0253102600
Occupied Rental	Northside	2035	LODI ST	0253101000
Vacant Residential Bldg	Washington Square	2225	LODI ST	0253103800

Occupancy	Nhood	StNum	StName	PNUMBR
Owner Occ	Washington Square	2313	LODI ST	0253104200
Occupied Rental	Washington Square	2405	LODI ST	0253105000
Occupied Rental	Washington Square	2408	LODI ST	0253106400
Occupied Commercial	Washington Square	2505	LODI ST	0253107400
Owner Occ	Washington Square	2509	LODI ST	0253107600
Vacant Residential Bldg	Lincoln Hill	312	LODI ST	0653002600
Occupied Rental	Hawley-Green	317	LODI ST	0653001800
Parking Lot	Lincoln Hill	322	LODI ST	0653002900
Owner Occ	Hawley-Green	415	LODI ST	0653003301
Occupied Commercial	Northside	1500	LODI ST & ASH ST	0353002400
Occupied Rental	Northside	1800	LODI ST & MARY ST	0353005300
Vacant Lot	Near Westside	705-07	MARCELLUS ST	0856008100
Occupied Rental	Near Westside	713	MARCELLUS ST	0856008400
Vacant Residential Bldg	Near Westside	304-06	MARCELLUS ST REAR	0856002202
Vacant Lot	Lakefront	508	MARQUETTE ST	0256000201
Vacant Lot	Northside	1109 1/2	MCBRIDE ST N	0358003505
Vacant Lot	Near Westside	112	MCCORMICK AVE	858000200
Vacant Lot	Near Westside	500	NIAGARA ST & FABIUS ST	0865003302
Vacant Lot	Lincoln Hill	127	OAK ST	0666001000
Vacant Residential Bldg	Lincoln Hill	307	OAK ST	0666005700
Occupied Rental	Near Westside	308	ONTARIO ST & CENTRAL AVE	0867001500
Vacant Residential Bldg	Near Westside	109	OSWEGO ST	0867100100
Vacant Residential Bldg	Near Westside	110	OSWEGO ST	0867100300
Occupied Rental	Near Westside	412	OTISCO ST	0867205900
Vacant Lot	Near Westside	703	OTISCO ST	0867209500
Owner Occ	Near Westside	707	OTISCO ST	0867209702
Occupied Rental	Near Westside	715	OTISCO ST	0867210100
Owner Occ	Near Westside	740	OTISCO ST	0867212900
Vacant Lot	Near Westside	701	OTISCO ST & ONTARIO ST	0867209400
Vacant Lot	Near Westside	400	OTISCO ST & TIOGA ST	0867205300
Occupied Rental	Lincoln Hill	128	PATTISON ST	0668001700
Owner Occ	Lincoln Hill	218	PATTISON ST & VINE ST	0668003500
Occupied Commercial	Prospect Hill	410	PEARL ST	0969000800
Occupied Commercial	Prospect Hill	418	PEARL ST	0969001200
Occupied Rental	Lakefront	114-16	PULASKI ST	0272001500
Occupied Rental	Washington Square	1505	SALINA ST N	0279110200
Occupied Commercial	Northside	523	SALINA ST N	0379000400
Commercial Vacant	Northside	917-19	SALINA ST N	0279105000
Vacant Lot	Northside	953-55	SALINA ST N & UNION PL TO	0279105700
Commercial Vacant	Northside	751	SALINA ST N TO LOCK ALY	0279101200
Vacant Residential Bldg	Lincoln Hill	110	SCHULER ST	0680101800
Occupied Rental	Lincoln Hill	207	SEDGWICK ST	0681000700
Owner Occ	Near Westside	212-14	SENECA ST	0881000900
Vacant Lot	Near Westside	149	SEYMOUR ST	1081000400
Vacant Lot	Near Westside	168	SEYMOUR ST	1081001600
Vacant Lot	Near Westside	174-76	SEYMOUR ST	1081001702
Occupied Rental	Near Westside	227	SEYMOUR ST	1081002300
Occupied Rental	Near Westside	314	SEYMOUR ST	1081006700

Occupancy	Nhood	StNum	StName	PNUMBR
Vacant Lot	Near Westside	321	SEYMOUR ST	1081004700
Occupied Rental	Near Westside	364-66	SEYMOUR ST	1081008400
Occupied Rental	Near Westside	411	SEYMOUR ST	0881100200
Occupied Rental	Near Westside	418	SEYMOUR ST	0881102700
Occupied Rental	Near Westside	429	SEYMOUR ST	0881101100
Occupied Rental	Near Westside	431	SEYMOUR ST	0881101200
Vacant Residential Bldg	Near Westside	432	SEYMOUR ST	0881103300
Vacant Lot	Near Westside	434	SEYMOUR ST	0881103400
Vacant Lot	Near Westside	509	SEYMOUR ST	0881104600
Owner Occ	Near Westside	511	SEYMOUR ST	0881104700
Vacant Residential Bldg	Near Westside	519	SEYMOUR ST	0881105100
Vacant Lot	Near Westside	534	SEYMOUR ST	0881108201
Occupied Rental	Near Westside	538	SEYMOUR ST	0881108400
Occupied Rental	Near Westside	540	SEYMOUR ST	0881108500
Vacant Residential Bldg	Near Westside	551	SEYMOUR ST	0881106500
Vacant Lot	Near Westside	557	SEYMOUR ST	0881106800
Owner Occ	Lincoln Hill	322	SHERWOOD AVE	0682002900
Owner Occ	Lincoln Hill	338	SHERWOOD AVE	0682003200
Owner Occ	Lincoln Hill	220	SHUART AVE	0682102504
Vacant Residential Bldg	Northside	1212	STATE ST N	0286104300
Occupied Rental	Northside	1216	STATE ST N	0286104500
Vacant Residential Bldg	Washington Square	418	SUNSET AVE	0288003900
Vacant Lot	Near Westside	206	TIOGA ST	0890001600
Vacant Residential Bldg	Northside	109	TITUS ALLEY	0290000200
Vacant Residential Bldg	Northside	111	TITUS ALLEY	0290000400
Owner Occ	Northside	109	TITUS ALLEY REAR	0290000300
Vacant Residential Bldg	Northside	115	TOWNSEND PL	0391000300
Vacant Lot	Northside	1106	TOWNSEND ST N	0391104800
Vacant Lot	Northside	1008	TOWNSEND ST N REAR	0391103605
Vacant Residential Bldg	Near Westside	615	TULLY ST	0891107600
Vacant Lot	Near Westside	703	TULLY ST	0891108300
Occupied Rental	Near Westside	716	TULLY ST	0891109700
Vacant Residential Bldg	Washington Square	205	TURTLE ST & LODI ST	0291200600
Occupied Rental	Washington Square	208	TURTLE ST TO CUMMINGS AVE	0291201500
Occupied Rental	Washington Square	218-20	TURTLE ST TO CUMMINGS AVE	0291201900
Owner Occ	Hawley-Green	112	WAYNE ST	0694000500
Vacant Residential Bldg	Hawley-Green	124	WAYNE ST	0694001100
Occupied Commercial	Near Westside	641	WEST ST S	0895004900
Vacant Residential Bldg	Prospect Hill	635	WILLOW ST E	0996003400
Owner Occ	Lincoln Hill	331	WILSON ST	0597000800
Owner Occ	Lincoln Hill	523	WINTON ST	0697102200
Owner Occ	Lincoln Hill	613	WINTON ST	0697103700
Occupied Rental	Lincoln Hill	621	WINTON ST	0697103900
Vacant Lot	Lincoln Hill	710	WINTON ST	0697105700
Vacant Residential Bldg	Lincoln Hill	629	WINTON ST & HERBST AVE	0697104100