

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 March 18, 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 L. Hicks, to wit:

Resolution No.: 6 of 2014

**RESOLUTION AUTHORIZING THE ACQUISITION OF  
PHASE V 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 "Phase V" 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 V" 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>Excused</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.

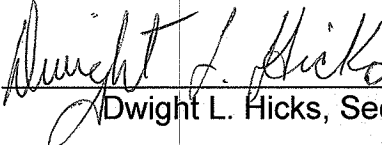
STATE OF NEW YORK                    )  
COUNTY OF ONONADAGA            ) ss.:

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 March 18, 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 28<sup>th</sup> day of March, 2014.

  
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Dwight L. Hicks, Secretary

Phase V Acquisitions  
from City of Syracuse

"Schedule A"

Occupancy	LandUse	StNum	StName	PNUMBR
Vacant Bldg	Two Family	210	ALVORD ST S	0602001500
Vacant Bldg	Single Family	302	ALVORD ST S	0602002300
Owner Occ	Single Family	114	ALVORD ST S & SEWARD ST	0602001200
Vacant Bldg	Single Family	119	ANNETTA ST	1303100200
Occupied Rental	Two Family	135	ANNETTA ST	1303100600
Vacant Bldg	Single Family	152	ANNETTA ST	1303102400
Owner Occ	Single Family	220	ARLINGTON AVE	1304102000
Occupied Rental	Single Family	106	BEECHER ST	0607101501
Vacant Bldg	Single Family	111	BEECHER ST	0607100400
Vacant Bldg	Single Family	211	BEECHER ST	0607102300
Owner Occ	Single Family	219	BEECHER ST & GRAVES ST	0607102901
Vacant Bldg	Single Family	223	BEECHER ST & GRAVES ST	0607103001
Occupied Rental	Two Family	1022-24	BELDEN AVE W	0207207200
Occupied Rental	Single Family	1052	BELDEN AVE W	0207207900
Occupied Rental	Two Family	804	BELDEN AVE W	0207203800
Vacant Bldg	Two Family	808	BELDEN AVE W	0207204000
Occupied Rental	Two Family	104	BELLAIRE PL	1207000500
Vacant Bldg	Single Family	913	BELLEVUE AVE	1207107600
Occupied Rental	Single Family	231	BELLEVUE AVE	1207101600
Vacant Lot	Vacant Land	220-22	BURT ST	1813001600
Vacant Lot	Vacant Land	226-28	BURT ST	1813001700
Vacant Lot	Vacant Land	230-32	BURT ST	1813001800
Vacant Commercial	Commercial	112-14	BURT ST & MONTGOMERY ST	1813000800
Occupied Commercial	Commercial	234-38	BURT ST & STATE ST S	1813001900
Vacant Lot	Vacant Land	719	BUTTERNUT ST	0313002800
Vacant Lot	Vacant Land	742	BUTTERNUT ST	0613101300
Vacant Commercial	Commercial	770-72	BUTTERNUT ST	0613101700
Vacant Commercial	Commercial	808	BUTTERNUT ST	0613102200
Vacant Bldg	Single Family	822	BUTTERNUT ST & SCHNEIDER	0413100100
Vacant Lot	Vacant Land	109	CHENEY ST	1216000500
Vacant Bldg	Single Family	111	CHENEY ST	1216000600
Vacant Lot	Vacant Land	127	CHESTER ST	1216100600
Vacant Bldg	Single Family	129	CHESTER ST	1216100701
Vacant Lot	Vacant Land	133-39	CHESTER ST	1216100900
Vacant Lot	Vacant Land	138	CHESTER ST	1216102800
Vacant Lot	Vacant Land	140	CHESTER ST	1216102900
Vacant Bldg	Single Family	141	CHESTER ST	1216101000
Vacant Bldg	Single Family	142	CHESTER ST	1216103000
Vacant Bldg	Single Family	143	CHESTER ST	1216101100
Owner Occ	Single Family	130	CLYDE AVE	1317102400
Owner Occ	Single Family	155	CLYDE AVE	1317101100
Vacant Bldg	Single Family	158	CLYDE AVE	1317103100
Vacant Bldg	Two Family	178-80	CLYDE AVE	1317103600
Occupied Rental	Single Family	214	CLYDE AVE	1317104700
Vacant Bldg	Single Family	1325	COLVIN ST W	1318104102

Phase V Acquisitions  
from City of Syracuse

"Schedule A"

Occupancy	LandUse	StNum	StName	PNUMBR
Occupied Rental	Single Family	1413	COLVIN ST W	1318104800
Vacant Lot	Vacant Land	1417	COLVIN ST W	1318104900
Owner Occ	Single Family	1423	COLVIN ST W	1318105000
Vacant Bldg	Single Family	1424	COLVIN ST W	1218001100
Vacant Bldg	Single Family	1428	COLVIN ST W	1218001200
Owner Occ	Single Family	1511	COLVIN ST W	1318105500
Vacant Bldg	Three Family	1519-21	COLVIN ST W	1318105700
Owner Occ	Single Family	1606	COLVIN ST W	1218002200
Vacant Bldg	Single Family	1675	COLVIN ST W	1318107200
Owner Occ	Single Family	1721	COLVIN ST W	1318107700
Owner Occ	Single Family	201	CRADDOCK ST	1320000900
Vacant Bldg	Single Family	203	DOUGLAS ST	0623101100
Occupied Rental	Single Family	317	DOUGLAS ST	0623101800
Vacant Bldg	Single Family	421	DOUGLAS ST	0423100800
Owner Occ	Single Family	119	ELOISE TERR	1226001000
Occupied Rental	Single Family	253	FITCH ST	1128004100
Vacant Bldg	Two Family	126	GEDDES ST N	0231101200
Occupied Rental	Single Family	128	GEDDES ST N	0231101300
Vacant Lot	Vacant Land	514	GENESEE ST W REAR	0231202403
Owner Occ	Single Family	122	GERTRUDE ST	1240001400
Occupied Rental	Two Family	229-31	GLENWOOD AVE	1332201800
Vacant Bldg	Single Family	220	GRACE ST	1034004600
Vacant Bldg	Three Family	215	GRAVES ST	0434101000
Owner Occ	Two Family	221	GRAVES ST	0434101300
Vacant Bldg	Two Family	408	GRAVES ST	0634001300
Vacant Bldg	Apartment	511	HIGHLAND ST	0639102100
Vacant Bldg	Single Family	700	HIGHLAND ST & JASPER ST	0439201300
Occupied Rental	Single Family	330	HILLVIEW AVE	1339002800
Owner Occ	Single Family	322	HILLVIEW AVE	1339002600
Occupied Rental	Single Family	330	HILLVIEW AVE	1339002800
Occupied Rental	Single Family	114	HOVEY ST	1240000400
Vacant Bldg	Single Family	124	HOVEY ST	1240000700
Vacant Bldg	Single Family	128	HOVEY ST	1240000800
Vacant Bldg	Two Family	358-60	HUDSON ST	1242108600
Occupied Rental	Single Family	122	HURON ST	1242302300
Vacant Lot	Vacant Land	124	HURON ST	1242302400
Owner Occ	Single Family	126	HURON ST	1242302500
Occupied Rental	Single Family	106	JASPER PL	0444100600
Owner Occ	Single Family	116	JASPER ST	0444202200
Owner Occ	Single Family	162	JASPER ST	0444203200
Occupied Rental	Single Family	179	JASPER ST	0444201700
Occupied Rental	Single Family	216	JASPER ST	0444205000
Vacant Bldg	Single Family	217	KING ST	1848000900
Vacant Bldg	Two Family	726 1/2	LAUREL ST E	0650002800
Vacant Bldg	Two Family	730	LAUREL ST E	0650003000

Phase V Acquisitions  
from City of Syracuse

"Schedule A"

Occupancy	LandUse	StNum	StName	PNUMBR
Occupied Rental	Single Family	738	LAUREL ST E	0650003400
Vacant Lot	Vacant Land	308	LEAVENWORTH AVE	0251001401
Vacant Lot	Vacant Land	312-20	LEAVENWORTH AVE	0251001501
Vacant Bldg	Single Family	106	LINCOLN AVE	1052002100
Vacant Lot	Vacant Land	115	LINCOLN AVE	1052000200
Owner Occ	Single Family	119	LINCOLN AVE	1052000300
Vacant Bldg	Two Family	122	LINCOLN AVE	1052002500
Vacant Lot	Vacant Land	144-46	LINCOLN AVE	1052003100
Occupied Rental	Two Family	212	LINCOLN AVE	1252002400
Occupied Rental	Apartment	213	LINCOLN AVE	1252000400
Vacant Bldg	Single Family	233	LINCOLN AVE	1252001300
Vacant Bldg	Apartment	109	LINCOLN AVE & MIDLAND AVE	1052000100
Vacant Bldg	Two Family	196-98	LINCOLN AVE & TALLMAN ST	1052004100
Vacant Bldg	Two Family	2414	LODI ST	253106700
Vacant Bldg	Two Family	109	MAY AVE	1357300300
Vacant Lot	Vacant Land	114	MAY AVE	1357301200
Owner Occ	Single Family	116	MAY AVE	1357301300
Vacant Bldg	Single Family	207	MAY AVE	1357301500
Occupied Rental	Single Family	209	MAY AVE	1357301600
Vacant Bldg	Single Family	212	MAY AVE	1357302800
Vacant Bldg	Single Family	213	MAY AVE	1357301800
Vacant Bldg	Single Family	218	MAY AVE	1357303100
Vacant Bldg	Single Family	328	MIDLAND AVE	1061003600
Vacant Lot	Vacant Land	345	MIDLAND AVE	1061002500
Occupied Commercial	Commercial	353	MIDLAND AVE	1061002600
Vacant Bldg	Single Family	360	MIDLAND AVE	1061004100
Occupied Commercial	Commercial	508-10	MIDLAND AVE	1261004900
Vacant Bldg	Three Family	512-14	ONEIDA ST	1867001600
Vacant Lot	Vacant Land	516-18	ONEIDA ST	1867001700
Occupied Rental	Two Family	610-12	ONEIDA ST	1867002800
Vacant Bldg	Single Family	910	ONONDAGA AVE	1267010000
Vacant Bldg	Single Family	916	ONONDAGA AVE	1267010100
Vacant Bldg	Single Family	718	ONONDAGA AVE & ELOISE TER	1267007600
Vacant Bldg	Two Family	621	ONONDAGA ST W	1067005100
Vacant Bldg	Apartment	664	ONONDAGA ST W	1067007600
Vacant Commercial	Commercial	678	ONONDAGA ST W	1067007800
Vacant Lot	Vacant Land	752	ONONDAGA ST W	1067009800
Occupied Rental	Single Family	639	PARK AVE	0268007300
Occupied Rental	Single Family	118	PARKSIDE AVE	1268102400
Vacant Bldg	Single Family	172	PARKWAY DR	1268302900
Owner Occ	Single Family	201	PARKWAY DR & BELLAIRE PL	1268303300
Vacant Bldg	Two Family	115	PARKWAY DR & TEMPLE PL	1268300100
Occupied Rental	Two Family	137-39	PARKWAY DR TO TEMPLE PL	1268300701
Occupied Rental	Two Family	461-63	RICH ST & MARGINAL ST	1276006800
Occupied Rental	Single Family	222	RICHMOND AVE	0276002900

Phase V Acquisitions  
from City of Syracuse

"Schedule A"

Occupancy	LandUse	StNum	StName	PNUMBR
Vacant Bldg	Multiple Residence	225-31	RICHMOND AVE	0276002000
Owner Occ	Multiple Residence	250	RICHMOND AVE	0276003500
Owner Occ	Single Family	104	ROSEWOOD ST & BEECHER ST	0678000400
Vacant Lot	Vacant Land	1311-17	SALINA ST S	1879006000
Vacant Bldg	Apartment	1631	SALINA ST S	1879010600
Vacant Bldg	Religious	1641	SALINA ST S	1879010700
Occupied Rental	Two Family	1807	SALINA ST S	1879012100
Occupied Rental	Apartment	1818	SALINA ST S	1979000200
Occupied Church	Religious	1800	SALINA ST S & MCLENNAN AV	1979000101
Vacant Bldg	Single Family	124	SCHNEIDER ST	0480101000
Vacant Bldg	Single Family	104	SCHNEIDER ST & SEWARD ST	0480100100
Owner Occ	Single Family	121	SEWARD ST	0681100700
Vacant Bldg	Single Family	205	SEWARD ST	0681101900
Occupied Rental	Single Family	207	SEWARD ST	0681102000
Owner Occ	Single Family	209	SEWARD ST	0681102100
Vacant Lot	Vacant Land	214	SEWARD ST	0681103400
Vacant Bldg	Two Family	216	SEWARD ST	0681103500
Occupied Rental	Two Family	219	SEWARD ST	0681102600
Vacant Bldg	Single Family	221	SEWARD ST	0681102700
Owner Occ	Two Family	120	SEWARD ST & ROSEWOOD ST	0681101600
Vacant Bldg	Two Family	1318-20	SOUTH AVE	1285015300
Vacant Lot	Vacant Land	1421-23	SOUTH AVE	1385000401
Occupied Rental	Two Family	1514-16	SOUTH AVE	1385002200
Owner Occ	Single Family	1531	SOUTH AVE	1385001300
Occupied Commercial	Commercial	1532-36	SOUTH AVE	1385002600
Vacant Bldg	Two Family	1541-43	SOUTH AVE	1385001600
Vacant Bldg	Two Family	1546-48	SOUTH AVE	1385002800
Vacant Commercial	Commercial	1549	SOUTH AVE	1385001800
Vacant Bldg	Three Family	1819	SOUTH AVE	1385005000
Vacant Commercial	Commercial	1827	SOUTH AVE	1385005100
Vacant Bldg	Multiple Residence	626-28	SOUTH AVE	1285005601
Vacant Lot	Vacant Land	636-40	SOUTH AVE	1285005800
Vacant Lot	Vacant Land	642-44	SOUTH AVE	1285005900
Vacant Bldg	Two Family	648-52	SOUTH AVE	1285006000
Vacant Lot	Vacant Land	719	SOUTH AVE	1285007000
Owner Occ	Single Family	725	SOUTH AVE	1285007100
Vacant Bldg	Single Family	729	SOUTH AVE	1285007200
Occupied Church	Religious	1501-03	SOUTH AVE & COLVIN ST W	1385000700
Occupied Commercial	Commercial	1550-54	SOUTH AVE & EASTMAN AVE	1385002900
Owner Occ	Two Family	1304-06	SOUTH AVE TO TEMPLE PL	1285015000
Vacant Lot	Vacant Land	1308-10	SOUTH AVE TO TEMPLE PL	1285015100
Vacant Lot	Vacant Land	1314-16	SOUTH AVE TO TEMPLE PL	1285015200
Occupied Commercial	Commercial	1208	STATE ST S	1886003500
Owner Occ	Single Family	1224	STATE ST S	1886004100
Vacant Lot	Vacant Land	1254	STATE ST S	1886005300

Occupancy	LandUse	StNum	StName	PNUMBR
Vacant Lot	Vacant Land	1260	STATE ST S	1886005400
Vacant Lot	Vacant Land	1262	STATE ST S & RAYNOR AVE E	1886005500
Occupied Commercial	Commercial	1300	STATE ST S & RAYNOR AVE E	1886007201
Occupied Rental	Single Family	610	SUMMIT AVE	1388002200
Vacant Bldg	Two Family	714-16	SUMMIT AVE	1388003600
Vacant Bldg	Single Family	517-19	TALLMAN ST	1289000500
Vacant Lot	Vacant Land	500-02	TALLMAN ST & MIDLAND AVE	1089000101
Occupied Rental	Two Family	304	TALLMAN ST & ONEIDA ST	1889002201
Vacant Bldg	Single Family	121	TEMPLE PL	1289100200
Vacant Lot	Vacant Land	127-29	TEMPLE PL	1289100300
Vacant Bldg	Single Family	150	TEMPLE PL	1289100900
Vacant Bldg	Two Family	156	TEMPLE PL REAR	1289101000
Owner Occ	Single Family	402	TEMPLE ST	1089201300
Vacant Bldg	Single Family	404	TEMPLE ST	1089201400
Vacant Bldg	Three Family	409	TEMPLE ST	1089201100
Vacant Bldg	Two Family	442	WILKINSON ST	0296006600