

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 June 17, 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
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 Dwight L. Hicks, seconded by Jim Corbett, to wit:

Resolution No.: 19 of 2014

**RESOLUTION AUTHORIZING THE ACQUISITION OF
PHASE VI 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 VI" 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 VI" 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>Yes</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 17th day of June, 2014.


Dwight L. Hicks, Secretary

StNum	StName	Nhood	PNUMBR
203	BEARD AVE W	Southside	1907101700
205	BEARD AVE W	Southside	1907101800
208	BEARD AVE W	Southside	1907103000
211-1/2	BEARD AVE W	Southside	1907102100
212	BEARD AVE W	Southside	1907103200
220	BEARD AVE W	Southside	1907103600
302	BEARD AVE W	Southside	1907104400
304	BEARD AVE W	Southside	1907104500
319	BEECH ST N	Lincoln Hill	0607001900
321	BEECH ST N	Lincoln Hill	0607002000
507	BELLEVUE AVE	Southwest	1207104400
609	BELLEVUE AVE & COOLIDGE A	Southwest	1207105700
700	BELLEVUE AVE & COOLIDGE A	Southwest	1207106600
114	BORDEN AVE W	Southside	1910201200
128	BORDEN AVE W	Southside	1910201500
132	BORDEN AVE W	Southside	1910201600
207	BORDEN AVE W	Southside	1910201900
215	BORDEN AVE W	Southside	1910202002
237-39	BORDEN AVE W	Southside	1910202501
243	BORDEN AVE W	Southside	1910202600
249	BORDEN AVE W	Southside	1910202700
262	BORDEN AVE W	Southside	1910204800
278	BORDEN AVE W	Southside	1910205200
200	BORDEN AVE W & LANDON AVE	Southside	1910203500
406	BOYDEN ST	Eastwood	0510102100
1361	BURNET AVE	Eastwood	0613019200
1367	BURNET AVE	Eastwood	0613019300
1410	BURNET AVE	Eastwood	0613023100
1412	BURNET AVE	Eastwood	0613023200
1508	BURNET AVE	Eastwood	0613026300
1517	BURNET AVE	Eastwood	0613025300
1510	BURNET AVE & PEAT ST	Eastwood	0613026400
1223	BURNET AVE & TEALL AVE	Lincoln Hill	0613017600
204	COLLINGWOOD AVE S	Eastwood	0518105501
238	COLVIN ST W	Southside	1918102000
300	COLVIN ST W	Southside	1918103100
306	COLVIN ST W	Southside	1918103200
316	COLVIN ST W	Southside	1918103400
340	COLVIN ST W	Southside	1918103900
410	COLVIN ST W	Southside	1918104400
348	COLVIN ST W & MARK AVE	Southside	1918104100
143	COOLIDGE AVE	Southwest	1218100800
230	COOLIDGE AVE	Southwest	1218104200
231	COOLIDGE AVE	Southwest	1218103100
242-44	COOLIDGE AVE	Southwest	1218104500

Phase VI Acquisitions
from City of Syracuse

"Schedule A"

StNum	StName	Nhood	PNUMBR
314-18	COOLIDGE AVE	Southwest	1218106600
341-43	COOLIDGE AVE	Southwest	1218105800
352-54	CORTLAND AVE	Southwest	1819005200
425	CORTLAND AVE	Southside	1219000300
501	CORTLAND AVE	Southside	1219002200
505	CORTLAND AVE	Southside	1219002300
515	CORTLAND AVE	Southside	1219002500
519	CORTLAND AVE	Southside	1219002700
547	CORTLAND AVE	Southside	1219003400
558	CORTLAND AVE	Southwest	1219004900
551	CORTLAND AVE & SOUTH AVE	Southside	1219003600
119	CRESCENT AVE TO KENNEDY S	Southwest	1220000100
135	CRESCENT AVE TO KENNEDY S	Southwest	1220000400
406	DANFORTH ST	Washington Square	0221000700
110	DEARBORN PL	Southwest	1222001000
116	DEARBORN PL	Southwest	1222001300
120	DEARBORN PL	Southwest	1222001500
212	EDWARDS AVE S	Eastwood	0525105900
336	EDWARDS AVE S	Eastwood	0525110300
400	EDWARDS AVE S & SUNNYCRES	Eastwood	0525112600
336	ELM ST	Lincoln Hill	0626004500
342	ELM ST	Lincoln Hill	0626004800
241-43	FOREST HILL DR	Eastwood	0529004400
367-69	FURMAN ST	Southside	1230001400
1023	GEDDES ST S	Near Westside	1131000200
1113	GEDDES ST S	Near Westside	1131001900
1307	GEDDES ST S	Near Westside	1131004300
1308	GEDDES ST S	Skunk City	1131004500
807	GEDDES ST S	Near Westside	1031000700
1215	GEDDES ST S & ELLIOTT ST	Near Westside	1131003400
1082	GEDDES ST S & HARTSON ST	Skunk City	1131001501
745-49	GEDDES ST S & MERRIMAN AV	Near Westside	1031000400
1008	HAWLEY AVE	Lincoln Hill	0637015000
1622	HAWLEY AVE	Eastwood	0637018800
1629	HAWLEY AVE	Eastwood	0637018000
405	HAWLEY AVE	Hawley-Green	0637003700
411	HAWLEY AVE	Hawley-Green	0637003900
509	HAWLEY AVE	Hawley-Green	0637007500
1108	HAWLEY AVE & FAIRVIEW AVE	Lincoln Hill	0637015600
1200	HAWLEY AVE & FAIRVIEW AVE	Lincoln Hill	0637015700
236	HILLSDALE AVE	Eastwood	0539106300
505	HILLSDALE AVE & CALEB AVE	Eastwood	0539114700
115	HUDSON ST	Southwest	1242100200
148	HUDSON ST	Southwest	1242102600
149-51	HUDSON ST	Southwest	1242101100

StNum	StName	Nhood	PNUMBR
160-62	HUDSON ST	Southwest	1242102900
168-70	HUDSON ST	Southwest	1242103100
224-26	HUDSON ST	Southwest	1242105000
230	HUDSON ST	Southwest	1242105100
239	HUDSON ST	Southwest	1242104200
244	HUDSON ST	Southwest	1242105500
257	HUDSON ST	Southwest	1242104500
325	HUDSON ST	Southwest	1242106600
411	HUDSON ST	Southwest	1242108900
501	HUDSON ST	Southwest	1242110100
260-64	HUDSON ST & STERLING AVE	Southwest	1242105900
1904	JAMES ST	Eastwood	0544002400
445	KENNEDY ST W	Southwest	1247003800
449	KENNEDY ST W	Southwest	1247003900
397	KENNEDY ST W & SOUTH AVE	Southside	1947002500
115	KIRK AVE	Southside	1848100500
262	KIRK AVE	Southside	1848104201
271	KIRK AVE	Southside	1848102900
201-1 1/2	KIRK AVE & LANDON AVE	Southside	1848101600
203	LANDON AVE	Southside	1850000900
213	MARIPOSA ST	Eastwood	0556002400
120	MARK AVE	Southside	1956001500
257	MARTIN LUTHR KING W	Southside	1856102101
437-39	MARTIN LUTHR KING W	Southwest	1256000400
259	MARTIN LUTHR KING W @ COR	Southside	1856102200
135	MATHER ST	Lincoln Hill	0657001000
179	MATHER ST	Lincoln Hill	0657002200
138-40	MCLENNAN AVE	Southside	1859000500
143-45	MCLENNAN AVE	Southside	1959000600
226	MCLENNAN AVE	Southside	1859001300
239	MCLENNAN AVE	Southside	1959001500
246	MCLENNAN AVE	Southside	1859001700
250	MCLENNAN AVE	Southside	1859001800
272	MCLENNAN AVE	Southside	1859002400
273	MCLENNAN AVE	Southside	1959002300
1031-33	MIDLAND AVE	Southside	1861002900
1309	MIDLAND AVE	Southside	1961102400
1313	MIDLAND AVE	Southside	1961102500
1409-11	MIDLAND AVE	Southside	1961103500
1413-15	MIDLAND AVE	Southside	1961103700
1429	MIDLAND AVE	Southside	1961104000
651-53	MIDLAND AVE	Southwest	1861001000
125	MIDLER AVE S	Eastwood	0561100400
249	MIDLER AVE S	Eastwood	0561104800
309	ONONDAGA AVE	Southwest	1267003700

StNum	StName	Nhood	PNUMBR
809-11	ONONDAGA AVE	Elmwood	1267007900
817	ONONDAGA AVE	Elmwood	1267008100
127-29	PALMER AVE	Southwest	1268000500
131	PALMER AVE	Southwest	1268000600
135-37	PALMER AVE	Southwest	1268000700
166	PALMER AVE	Southwest	1268003000
214	PALMER AVE	Southwest	1268004300
215	PALMER AVE	Southwest	1268003200
219	PALMER AVE	Southwest	1268003300
220-22	PALMER AVE	Southwest	1268004500
233-35	PALMER AVE	Southwest	1268003700
240	PALMER AVE	Southwest	1268005000
243	PALMER AVE	Southwest	1268004000
244	PALMER AVE	Southwest	1268005100
305-07	PALMER AVE	Southwest	1268005400
325-27	PALMER AVE	Southwest	1268005900
301-03	PALMER AVE & STERLING AVE	Southwest	1268005300
213	RICH ST	Southwest	1276000700
309	RICH ST	Southwest	1276003000
310	RICH ST	Southwest	1276004300
311	RICH ST	Southwest	1276003100
339-43	RICH ST	Southwest	1276003801
412	RICH ST	Southwest	1276007000
522-24	RICH ST	Southwest	1276008800
435	SALINA ST N TO SALT ST	Prospect Hill	0979006400
437	SALINA ST N TO SALT ST	Prospect Hill	0979006500
2110-12	SALINA ST S & COLVIN ST W	Southside	1979003001
1224	SOUTH AVE	Elmwood	1285014400
817	SOUTH AVE	Southwest	1285008900
846-48	SOUTH AVE	Southwest	1285011200
900	SOUTH AVE & CRESCENT AVE	Southwest	1285011800
409-11	STERLING AVE	Southwest	1286001100
415	STERLING AVE & COOLIDGE A	Southwest	1286001105
101	SUNSTRUCK DR & ROBINSON S	Eastwood	0588100100
909-11	TALLMAN ST	Southwest	1289002600
921	TALLMAN ST	Southwest	1289002900
828-30	TALLMAN ST & RICH ST	Southwest	1089002300
1016	TEALL AVE	Eastwood	0589001900
1208	TEALL AVE	Eastwood	0589006600
221	VANN ST	Eastwood	0693002000
227	VANN ST	Eastwood	0693002100
238	VANN ST	Eastwood	0693003500
110	WHITE ST	Southwest	1096001800
111	WOOD AVE	Southside	1998000600
121	WOOD AVE	Southside	1998000900

Phase VI Acquisitions
from City of Syracuse

"Schedule A"

StNum	StName	Nhood	PNUMBR
122	WOOD AVE	Southside	1998003400
129	WOOD AVE	Southside	1998001300
131	WOOD AVE	Southside	1998001400
138	WOOD AVE	Southside	1998004100
141	WOOD AVE	Southside	1998001900
144	WOODBINE AVE	Eastwood	0598002500
173	WOODBINE AVE	Eastwood	0598001600
525	WOODBINE AVE	Eastwood	0598015700