

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 16, 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
James Corbett
Julie Cerio

ABSENT:

Dwight L. Hicks, Secretary

FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by Julie Cerio, seconded by Jim Corbett, to wit:

Resolution No.: 30 of 2014

**RESOLUTION AUTHORIZING THE ACQUISITION OF
PHASE VII 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 VII" 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 VII" 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>
Daniel Barnaba	VOTING	<u>Yes</u>
Dwight L. Hicks	VOTING	<u>Excused</u>
James Corbett	VOTING	<u>Yes</u>
Julie Cerio	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 September 16, 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 16th day of September, 2014.


Dwight L. Hicks, Secretary

Phase VII Acquisitions
from the City

"Schedule A"

StNum	StName	LandUse	PNUMBR
113	AMHERST AVE	Single Family	1903000100
133	AMHERST AVE	Single Family	1903000600
137	AMHERST AVE	Single Family	1903000700
225	AMHERST AVE	Single Family	1903001801
207	APPLE ST	Two Family	0203000400
310	APPLE ST	Multiple Residence	0203003100
321	APPLE ST	Two Family	0203001800
333	APPLE ST	Two Family	0203002400
201	APPLE ST & HARBOR BRK	Multiple Residence	0203000100
300	APPLE ST & SACKETT ST	Three Family	0203002700
301-05	APPLE ST & SACKETT ST	Apartment	0203001001
335	APPLE ST TO LAKEVIEW AVE	Three Family	0203002500
339	APPLE ST TO LAKEVIEW AVE	Two Family	0203002600
145	ARSENAL DR	Single Family	1404000800
117	BAKER AVE	Single Family	1805000200
135	BAKER AVE	Single Family	1805000600
138	BAKER AVE	Single Family	1805001400
143	BAKER AVE	Two Family	1805000701
222	BAKER AVE	Single Family	1805002800
252-54	BAKER AVE	Two Family	1805003500
255	BAKER AVE	Two Family	1805002400
312-14	BAKER AVE	Single Family	1905001800
345	BAKER AVE	Single Family	1905001200
100	BEARD AVE E	Single Family	1907000900
103	BEARD AVE E	Two Family	1907000200
110	BEARD AVE E	Single Family	1907001400
115	BEARD AVE E	Two Family	1907000600
121	BEARD AVE E & STATE ST S	Single Family	1907000800
111	BEARD PL	Single Family	1907200300
115	BEARD PL	Single Family	1907200501
310	BEATTIE ST	Single Family	1707003800
1123-25	BELDEN AVE W	Two Family	0207208400
1238-40	BELDEN AVE W	Multiple Residence	0207211700
1243-45	BELDEN AVE W	Three Family	0207210800
1251-53	BELDEN AVE W	Two Family	0207211000
1100	BELLEVUE AVE & BRADLEY ST	Single Family	1107005800
322-24	BISHOP AVE	Two Family	1309003700
185	BRAMPTON RD	Single Family	1411001300
117-19	BRIGHTON AVE E	Three Family	1911000400
129-31	BRIGHTON AVE E	Two Family	1911000700
137-39	BRIGHTON AVE E	Two Family	1911000900
215	BRUCE ST	Single Family	1712200700
218	BRUCE ST	Single Family	1712202400
234	BRUCE ST	Single Family	1712202900
239	BRUCE ST	Single Family	1712201500
242	BRUCE ST	Single Family	1712203200

Phase VII Acquisitions
from the City

"Schedule A"

StNum	StName	LandUse	PNUMBR
316	BRUCE ST	Single Family	1712206300
340	BRUCE ST	Single Family	1712207100
348	BRUCE ST	Single Family	1712207300
211	BRUCE ST & DAKIN ST	Single Family	1712200501
300	BRUCE ST & FAYETTE ST E	Single Family	1712205900
205	BUCKINGHAM AVE	Single Family	1613003300
340	BUCKINGHAM AVE	Single Family	1913002200
8	CADWELL PL	Single Family	1114000500
145	CHELTENHAM RD E	Single Family	1416100600
211-13	CHERRY ST	Commercial	1716100500
132	COLVIN ST E	Single Family	1918000800
214	COLVIN ST E	Single Family	1918001400
217	COLVIN ST E	Single Family	1918001000
221	COLVIN ST E	Two Family	1918001100
228	COLVIN ST E	Single Family	1918001700
230	COLVIN ST E	Single Family	1918001800
244	COLVIN ST E	Single Family	1918002100
1649	Colvin St W	Vacant Land	1318106800
1469	COMSTOCK AVE	Single Family	1918203700
213	CROLY ST	Apartment	1720101900
259	CROLY ST	Single Family	1720103600
262	CROLY ST	Single Family	1720106400
276	CROLY ST	Single Family	1720106800
521	DAKIN ST	Single Family	1721004100
203	DAVIS ST	Two Family	1021002900
120-22	DEWEY PL	Two Family	0222100800
259	EDISON ST	Single Family	0225001500
212	ELIZABETH ST	Single Family	1926002100
102	ELK ST	Single Family	1926100900
232-34	ELK ST	Two Family	1926103600
401-03	ELLIS ST	Three Family	1726001100
407	ELLIS ST	Two Family	1726001200
409-11	ELLIS ST	Two Family	1726001300
423	ELLIS ST	Single Family	1726001800
900	ERIE BLVD W & WALL ST	Commercial	0226000900
1104	EUCLID AVE	Single Family	1726304001
1122	EUCLID AVE & WESTMORELAND	Single Family	1726304400
110	EUREKA ST	Two Family	0226101900
113	EUREKA ST	Two Family	0226100500
1713	FAYETTE ST E	Single Family	1727104400
1808-18	FAYETTE ST E	Religious	1727107600
2301	FAYETTE ST E & BRUCE ST	Two Family	1727112201
2425-29	FAYETTE ST E & GENESEE PK	Single Family	1727114000
1715	FAYETTE ST E & WESTCOTT T	Single Family	1727104500
1965	FAYETTE ST E & WESTMORELA	Commercial	1727109105
1611	FAYETTE ST E TO LOMBARD S	Two Family	1727102400

Phase VII Acquisitions
from the City

"Schedule A"

StNum	StName	LandUse	PNUMBR
1613	FAYETTE ST E TO LOMBARD S	Single Family	1727102500
1311	FAYETTE ST W	Single Family	0827105300
1225	FAYETTE ST W TO NELSON ST	Single Family	0827104500
259	FENWAY DR	Single Family	1727304400
207-09	GARFIELD AVE	Three Family	1931000300
244	GARFIELD AVE	Two Family	1831001500
321-23	GARFIELD AVE	Two Family	1931001500
516	GARFIELD AVE	Single Family	1931005000
248	GARFIELD AVE & BORDEN AVE	Two Family	1831001600
131	GARFIELD AVE & WOODLAND	Single Family	1831000500
118	GARFIELD PL	Single Family	1931101000
133	GEDDES ST N	Commercial	0231100301
135	GEDDES ST N	Two Family	0231100401
535	GEDDES ST N & BELDEN AVE	Commercial	0231105600
247	GENESEE PK DR	Single Family	1731203900
106	KENNEDY ST E	Two Family	1847000800
304	KENNEDY ST E	Single Family	1847003100
200	KENNEDY ST E & STATE ST S	Single Family	1847001900
317	KIRKPATRICK ST	Vacant Land	0248001800
123	LAKEVIEW AVE	Two Family	0250000400
143	LAKEVIEW AVE	Two Family	0250001400
146	LAKEVIEW AVE	Two Family	0250004200
148	LAKEVIEW AVE	Two Family	0250004300
149	LAKEVIEW AVE	Single Family	0250001700
185	LAKEVIEW AVE	Two Family	0250002200
187	LAKEVIEW AVE	Three Family	0250002300
220	LAKEVIEW AVE	Two Family	0250007900
221-1/2	LAKEVIEW AVE	Apartment	0250005900
235-37	LAKEVIEW AVE	Apartment	0250006500
245	LAKEVIEW AVE	Single Family	0250006800
1307	LANCASTER AVE	Single Family	1950002500
1339	LANCASTER AVE	Single Family	1950003200
234-36	LEON ST	Two Family	1851002600
268-70	LEON ST	Two Family	1851003300
274-76	LEON ST	Three Family	1851003400
312	LEXINGTON AVE	Single Family	1751104800
163	LIBERTY ST	Single Family	0252000300
309-11	LIBERTY ST	Two Family	0252001700
408	LIBERTY ST	Single Family	0252004400
222	LONG MEADOW DR	Single Family	1453103200
316	LONG MEADOW DR	Single Family	1453105100
124	MAGNOLIA ST	Single Family	0855101900
218	MAGNOLIA ST	Apartment	0855103300
320	MAPLE ST	Two Family	1655100700
116	MAPLEWOOD AVE	Single Family	1455002600
130	MAPLEWOOD AVE	Single Family	1455003000

Phase VII Acquisitions
from the City

"Schedule A"

StNum	StName	LandUse	PNUMBR
404	MARTIN LUTHR KING E & LEO	Apartment	1856005100
939	MARYLAND AVE	Single Family	1756002100
106	MCALLISTER AVE	Two Family	1958001100
108	MCALLISTER AVE	Single Family	1958001200
109	MCALLISTER AVE	Three Family	1958000200
112	MCALLISTER AVE	Two Family	1958001400
113	MCALLISTER AVE	Two Family	1958000400
115	MCALLISTER AVE	Two Family	1958000500
117	MCALLISTER AVE	Two Family	1958000600
119	MCALLISTER AVE	Two Family	1958000700
113-15	MCKINLEY AVE	Two Family	1958200200
126	MCKINLEY AVE	Three Family	1958201000
130	MCKINLEY AVE	Single Family	1958201100
217	MCKINLEY AVE	Single Family	1958201600
220	MCKINLEY AVE	Single Family	1958203000
227	MCKINLEY AVE	Two Family	1958201800
228	MCKINLEY AVE	Single Family	1958203200
233	MCKINLEY AVE	Two Family	1958201900
241	MCKINLEY AVE	Single Family	1958202100
312	MILES AVE	Single Family	1761006601
110	NELSON ST	Two Family	0864002100
122-24	NELSON ST	Two Family	0864002701
131	NELSON ST	Three Family	0864000700
134	NELSON ST	Three Family	0864003300
145	NELSON ST	Single Family	0864001400
146	NELSON ST	Single Family	0864003900
151	NELSON ST	Single Family	0864001700
154	NELSON ST	Single Family	0864004400
205	NEWELL ST W & CANNON ST	Single Family	1464103900
124	OAKLEY DR	Single Family	1466001800
220	OAKLEY DR	Single Family	1466004600
535	OAKWOOD AVE	Single Family	1866008500
545-47	OAKWOOD AVE	Two Family	1866008700
560-62	OAKWOOD AVE	Apartment	1866010600
631	OAKWOOD AVE	Two Family	1866011500
825	ONONDAGA ST W	Single Family	1167100200
906	PARK AVE	Commercial	0268015800
309	PARRISH LN	Single Family	1468802500
528	RICH ST	Vacant Land	1276009001
224	RICHFIELD AVE	Single Family	1476004100
345	RICHFIELD AVE & HILLSIDE	Single Family	1476005500
315	RICHMOND AVE	Single Family	0276003700
316-18	RICHMOND AVE	Two Family	0276005100
323	RICHMOND AVE	Two Family	0276003900
339	RICHMOND AVE	Single Family	0276004400
410	RICHMOND AVE	Two Family	0276006800

Phase VII Acquisitions
from the City

"Schedule A"

StNum	StName	LandUse	PNUMBR
415	RICHMOND AVE	Two Family	0276006400
526-28	RICHMOND AVE	Two Family	0276009200
548	RICHMOND AVE	Two Family	0276009700
624-26	RICHMOND AVE	Single Family	0276011000
600-02	RICHMOND AVE & SACKETT ST	Apartment	0276010400
362-66	RICHMOND AVE & WALL ST	Apartment	0276006100
234	ROCKLAND AVE	Vacant Land	1277201200
348	ROOSEVELT AVE	Single Family	1777007200
4896	SALINA ST S	Three Family	1479025201
4902	SALINA ST S	Apartment	1479026200
2930	SALINA ST S & CORNING AVE	Two Family	1479002400
5201	SALINA ST S & WARRINGTON	Single Family	1479028100
324	SENECA TNPK E	Single Family	1481304000
359	SENECA TNPK E	Single Family	1481303400
1623	SPRING ST	Single Family	0185110100
709	SPRING ST	Single Family	0185100500
1620	SPRING ST & HIAWATHA BLVD	Single Family	0185110900
115-17	STATE FAIR BLVD	Two Family	0286000200
1456	STATE ST S	Two Family	1886010600
1462	STATE ST S	Two Family	1886010700
1511	STATE ST S	Single Family	1886011200
1512	STATE ST S	Single Family	1886011920
1600-02	STATE ST S	Two Family	1886013700
1727	STATE ST S	Single Family	1986000700
2010	STATE ST S	Single Family	1986004300
2014	STATE ST S	Single Family	1986004400
2107	STATE ST S	Single Family	1986004800
2113	STATE ST S	Single Family	1986004900
2210	STATE ST S	Two Family	1986006600
2214	STATE ST S	Single Family	1986006700
2321	STATE ST S	Two Family	1986007400
2415	STATE ST S	Single Family	1986008200
2420	STATE ST S	Single Family	1986008700
2508-10	STATE ST S	Two Family	1986010000
2516-18	STATE ST S	Two Family	1986010200
2222	STATE ST S & AMHERST AVE	Single Family	1986006900
1901-07	STATE ST S & ELIZABETH ST	Religious	1986002701
2126	STATE ST S & MCKINLEY AVE	Two Family	1986005700
2201	STATE ST S & MCKINLEY AVE	Three Family	1986005800
2219	VALLEY DR	Single Family	1393127700
109	WALL ST	Single Family	0294100400
110	WALL ST	Single Family	0294102100
115	WALL ST	Single Family	0294100700
116	WALL ST	Two Family	0294102400
117	WALL ST	Two Family	0294100800
121	WALL ST	Single Family	0294101000

Phase VII Acquisitions
from the City

"Schedule A"

StNum	StName	LandUse	PNUMBR
206	WALL ST	Two Family	0294104100
207	WALL ST	Two Family	0294103200
209	WALL ST	Apartment	0294103300
212	WALL ST	Two Family	0294104400
213	WALL ST	Two Family	0294103500
230	WALL ST	Two Family	0294105100
1036	WESTMORELAND AVE	Single Family	1795320600
319	WESTMORELAND AVE	Single Family	1795300900
320	WESTMORELAND AVE	Two Family	1795301400
328	WESTMORELAND AVE	Two Family	1795301600
425-27	WESTMORELAND AVE	Two Family	1795302200
457-59	WESTMORELAND AVE	Two Family	1795302900
221	WEYMOUTH RD	Single Family	1495002900
413	WILBUR AVE S	Single Family	0896102901
513	WILKINSON ST	Three Family	0296007500
201	WOODLAND AVE & BAKER AVE	Two Family	1898000900