

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 431 East Fayette Street, Suite 375, Syracuse, New York 13202 on July 19<sup>th</sup>, 2016 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  
El Java Abdul Qadir, Director  
James Corbett, Vice-Chair  
Julie Cerio, Secretary

**ABSENT:**

**FOLLOWING PERSONS WERE ALSO PRESENT:**

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

The following resolution was offered by Jim Corbett, seconded by Dan Barnaba to wit:

Resolution No.: 20 of 2016

**RESOLUTION AUTHORIZING THE ACQUISITION OF  
CERTAIN PHASE XI 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 XI" 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 XI" 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>
El Java Abdul Qadir	VOTING	<u>Yes</u>
James Corbett	VOTING	<u>Yes</u>
Julie Cerio	VOTING	<u>Yes</u>

The foregoing Resolution was thereupon declared and duly adopted.

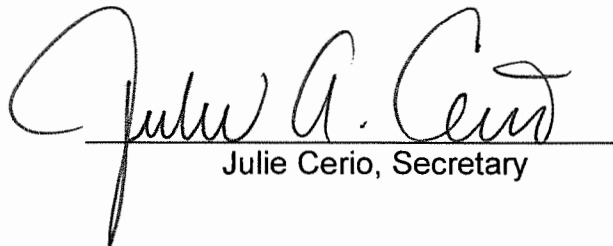
STATE OF NEW YORK            )  
COUNTY OF ONONADAGA    ) ss.:

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 July 19, 2016 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 16<sup>th</sup> day of August, 2016.

  
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Julie Cerio, Secretary

Schedule A

Phase XI Properties

<b>PNUMBR</b>	<b>St Num</b>	<b>Street Name</b>	<b>Land Use</b>	<b>Neighborhood</b>
0461001400	255	MIDLER AVE N	Single Family	Eastwood
1267007300	713-15	ONONDAGA AVE	Two Family	Elmwood
0731100300	121	GERE AVE	Two Family	Far Westside
0731101500	215	GERE AVE	Two Family	Far Westside
0751000700	205	LEWIS ST	Two Family	Far Westside
0613015900	1006	BURNET AVE	Single Family	Lincoln Hill
1034004300	214	GRACE ST	Two Family	Near Westside
1040004300	202	HOLLAND ST & CONGRESS AVE	Two Family	Near Westside
1167108200	1217	ONONDAGA ST W	Single Family	Near Westside
1079001800	118-20	SABINE ST	Two Family	Near Westside
1079001300	100	SABINE ST & MERRIMAN AVE	Apartment	Near Westside
0304003900	607	ASH ST	Three Family	Northside
0322004000	629	DIVISION ST E	Two Family	Northside
0252101000	241-43	LILAC ST	Apartment	Northside
0356003000	144	MARY ST	Three Family	Northside
0366000100	107	OBERST ST	Commercial	Northside
0366000400	113	OBERST ST	Two Family	Northside
0368004400	902	PARK ST & JOHN ST	Multiple Residence	Northside
0371002100	504	POND ST	Two Family	Northside
0681102800	223	SEWARD ST	Two Family	Northside
0186100101	103	STEBEN ST	Three Family	Northside
0203003100	310	APPLE ST	Multiple Residence	Park Ave
1153000100	111	LOEHR AVE	Single Family	Skunk City
1479026200	4902	SALINA ST S	Apartment	South Valley
1830000700	157-59	FURMAN ST	Two Family	Southside
1216100300	121	CHESTER ST	Single Family	Southwest
0731001100	1603	GENESEE ST W	Apartment	Tipp Hill
0115008700	1204	CARBON ST	Two Family	Washington Square
0121007000	1025	DANFORTH ST	Two Family	Washington Square
0151006300	831	LEMOYNE AVE	Two Family	Washington Square
0253105300	2411	LODI ST	Two Family	Washington Square
0279109200	1315-17	SALINA ST N & CUMMINGS AV	Apartment	Washington Square
0181000700	114	SECOND NORTH ST	Single Family	Washington Square
0185103900	1008	SPRING ST	Two Family	Washington Square