

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 November 15<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  
James Corbett, Vice-Chair  
Julie Cerio, Secretary  
El Java Abdul Qadir, Director

**ABSENT:**

**FOLLOWING PERSONS WERE ALSO PRESENT:**

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

The following resolution was offered by Julie Cerio, seconded by El Java Abdul Qadir to wit:

Resolution No.: 27 of 2016

**RESOLUTION AUTHORIZING THE ACQUISITION OF  
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.

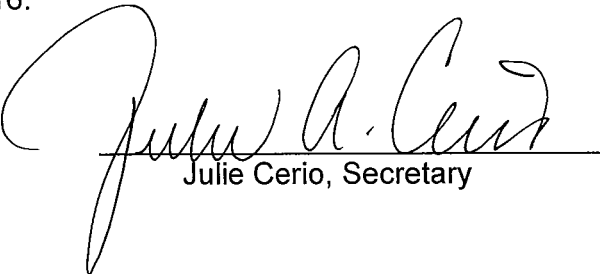
STATE OF NEW YORK                    )  
COUNTY OF ONONADAGA            ) ss.:

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 November 15, 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 day of November, 2016.

  
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Julie Cerio, Secretary

PNUMBR	StNum	StName	Land Use	Neighborhood
1903000500	129	AMHERST AVE	Single Family	Brighton
1419201300	157	CORNING AVE W	Vacant Land	Brighton
1920000200	105	CREHANGE ST	Vacant Land	Brighton
1926102700	204	ELK ST	Single Family	Brighton
1931005100	520	GARFIELD AVE	Single Family	Brighton
1958201800	227	MCKINLEY AVE	Two Family	Brighton
1361006000	2914	MIDLAND AVE	Single Family	Brighton
1467202500	112	OSTRANDER AVE W	Vacant Land	Brighton
0514004900	1121	CALEB AVE	Single Family	Eastwood
0517105300	256	CLOVERIDGE DR	Single Family	Eastwood
0418001300	179	COLBY AVE	Single Family	Eastwood
0518002300	154	COLLINGWOOD AVE N	Single Family	Eastwood
0418100100	201	COLLINGWOOD AVE N & TYSON	Single Family	Eastwood
0419000201	607	COUGHLIN AVE	Single Family	Eastwood
0425202900	214	EDWARDS AVE N	Three Family	Eastwood
0526101600	122	ERICKSON ST	Single Family	Eastwood
0532001700	1008	GLENCOVE RD	Single Family	Eastwood
0532201000	1135	GLENCOVE RD S	Single Family	Eastwood
0434002101	247	GRANT BLVD	Single Family	Eastwood
0437103800	209	HAZELHURST AVE	Single Family	Eastwood
0461001500	259-61	MIDLER AVE N	Apartment	Eastwood
0465104300	256	NORWOOD AVE	Single Family	Eastwood
0468103900	140	PAUL AVE	Single Family	Eastwood
0468105600	227	PAUL AVE	Single Family	Eastwood
0570009000	623	PLYMOUTH DR	Single Family	Eastwood
0489103300	1418	TEALL AVE	Single Family	Eastwood
0491000100	815	TYSON PL	Single Family	Eastwood
1209000301	121-23	BISSELL ST E	Two Family	Elmwood
1332200901	138	GLENWOOD AVE REAR	Vacant Land	Elmwood
1342000500	210	HUNT AVE	Single Family	Elmwood
1356001700	210	MARGUERITE AVE	Single Family	Elmwood
1357302000	217	MAY AVE	Single Family	Elmwood
1374001801	100	RANDALL AVE & COLVIN ST W	Single Family	Elmwood
1377100600	125	ROCKLAND AVE	Single Family	Elmwood
1385005200	1831-33	SOUTH AVE	Commercial	Elmwood
1385005900	1917-19	SOUTH AVE	Commercial	Elmwood
1385011800	2502-04	SOUTH AVE & PRINCETON AVE	Commercial	Elmwood
1393104500	414	VALLEY DR	Single Family	Elmwood
0704005804	612	AVERY AVE & ERIE ST	Commercial	Far Westside
0716001100	102	CHARLOTTE ST	Single Family	Far Westside
0719100800	108	COYKENDALL AVE	Single Family	Far Westside

0719101200	116	COYKENDALL AVE	Single Family	Far Westside
0726004900	807	EMERSON AVE	Single Family	Far Westside
0726005500	821	EMERSON AVE	Single Family	Far Westside
0726013700	1010	EMERSON AVE	Single Family	Far Westside
0726302100	206	ESSEX ST	Two Family	Far Westside
0731101100	126	GERE AVE	Two Family	Far Westside
0731101600	219	GERE AVE	Single Family	Far Westside
0748001000	104	KINCAID AVE	Two Family	Far Westside
0761012400	1121	MILTON AVE & WILLIS AVE	Recreation	Far Westside
0762001400	108	MORGAN AVE	Single Family	Far Westside
0763005600	907	MYRTLE AVE	Single Family	Far Westside
0769000300	109	PHARIS ST	Single Family	Far Westside
0774000400	109	RANN AVE	Single Family	Far Westside
1006000900	217	BARRETT ST	Two Family	Near Westside
1111001900	306	BRADLEY ST	Vacant Land	Near Westside
1019000600	213	CONGRESS AVE	Two Family	Near Westside
1019000800	216	CONGRESS AVE	Single Family	Near Westside
1019000200	117-19	CONGRESS AVE	Vacant Land	Near Westside
1022003400	316	DELAWARE ST	Vacant Land	Near Westside
1047001700	201	KELLOGG ST & CONGRESS AVE	Three Family	Near Westside
0867100300	110	OSWEGO ST	Single Family	Near Westside
1172005900	236	PUTNAM ST	Vacant Land	Near Westside
1082006600	311	SHONNARD ST	Commercial	Near Westside
0882000700	312	SHONNARD ST	Two Family	Near Westside
1082009900	439	SHONNARD ST	Single Family	Near Westside
1082010200	445	SHONNARD ST	Single Family	Near Westside
0882002100	408-10	SHONNARD ST	Two Family	Near Westside
1304301800	300	ATLANTIC AVE	Single Family	North Valley
1304302001	314	ATLANTIC AVE	Single Family	North Valley
1305104201	1009	BALLANTYNE RD	Single Family	North Valley
1305104400	1017	BALLANTYNE RD	Single Family	North Valley
1306006500	622	BARNES AVE	Single Family	North Valley
1311000500	133	BRADFORD ST	Single Family	North Valley
1319101900	204	CORAL AVE	Multiple	North Valley
1319400800	139	CORTLAND PL	Single Family	North Valley
1326200900	114	EMPIRE AVE	Single Family	North Valley
1326202700	220	EMPIRE AVE	Single Family	North Valley
1328000400	110	FISH AVE & LOOMIS AVE	Single Family	North Valley
1332002301	246	GIRARD AVE	Single Family	North Valley
1332002600	256	GIRARD AVE	Single Family	North Valley
1353003700	336	LOOMIS AVE	Single Family	North Valley
1357100301	115	MAURICE AVE	Single Family	North Valley



1357200300	123	MAXWELL AVE	Single Family	North Valley
1357201400	124	MAXWELL AVE	Single Family	North Valley
1357200600	135	MAXWELL AVE	Single Family	North Valley
1361101700	239	MILBURN DR	Single Family	North Valley
1366001200	122	OAKDALE DR	Single Family	North Valley
1368002101	419	PACIFIC AVE	Single Family	North Valley
1393108901	709	VALLEY DR	Single Family	North Valley
1393109000	713	VALLEY DR	Single Family	North Valley
1393112700	1006	VALLEY DR	Single Family	North Valley
1395101900	128	WENTE TERR	Two Family	North Valley
0102000200	704	ALVORD ST N	Single Family	Northside
0202000100	707	ALVORD ST N	Two Family	Northside
0102000400	708	ALVORD ST N	Two Family	Northside
0202000200	709	ALVORD ST N	Single Family	Northside
0102001100	722	ALVORD ST N	Two Family	Northside
0202000900	725	ALVORD ST N	Single Family	Northside
0102001400	728	ALVORD ST N	Single Family	Northside
0102001600	732	ALVORD ST N	Single Family	Northside
0202001400	735	ALVORD ST N	Two Family	Northside
0102002701	754	ALVORD ST N & KIRKPATRICK	Apartment	Northside
0313004400	913	BUTTERNUT ST	Commercial	Northside
0315000100	105	CARBON ST	Single Family	Northside
0315001600	231	CARBON ST	Two Family	Northside
0315006500	511	CARBON ST	Single Family	Northside
0315006600	513	CARBON ST	Single Family	Northside
0322007100	638	DIVISION ST E	Single Family	Northside
0322007600	648	DIVISION ST E	Two Family	Northside
0338000200	107	HERBERT ST	Single Family	Northside
0345003400	114	JOHN ST	Two Family	Northside
0345000800	119	JOHN ST	Two Family	Northside
0345006400	204	JOHN ST	Single Family	Northside
0345100500	113	JOSEPHINE ST	Single Family	Northside
0252101900	220	LILAC ST	Multiple	Northside
0352002200	148-50	LILAC ST	Three Family	Northside
0353005400	1802	LODI ST	Three Family	Northside
0353001700	1432-34	LODI ST	Multiple	Northside
0356004300	214	MARY ST	Single Family	Northside
0364000200	109	NEUTRAL CT	Single Family	Northside
0364000400	113	NEUTRAL CT	Single Family	Northside
0368001100	813	PARK ST	Two Family	Northside
0368004500	904	PARK ST	Two Family	Northside
0368008900	1124	PARK ST	Single Family	Northside

0168000200	1209	PARK ST	Single Family	Northside
0168001100	1227	PARK ST	Single Family	Northside
0368005400	1025	PARK ST & MARY ST	Two Family	Northside
0368007100	1121	PARK ST TO NEUTRAL CT	Single Family	Northside
0368007700	1102	PARK ST TO STRAND PL	Single Family	Northside
0368008100	1110	PARK ST TO STRAND PL	Two Family	Northside
0271000800	211	POND ST & ALVORD ST N	Commercial	Northside
0186101400	131	STEUBEN ST	Single Family	Northside
0186104300	146	STEUBEN ST	Single Family	Northside
0387000600	112	STRAND PL	Single Family	Northside
0387000900	118	STRAND PL	Single Family	Northside
0387001000	120	STRAND PL	Single Family	Northside
0291000300	1011	TOWNSEND ST N	Vacant Land	Northside
0203002700	300	APPLE ST & SACKETT ST	Three Family	Park Ave
0207212100	1260	BELDEN AVE W	Single Family	Park Ave
0231102100	205 1/2	GEDDES ST N	Commercial	Park Ave
0250001900	179	LAKEVIEW AVE	Two Family	Park Ave
0252004400	408	LIBERTY ST	Single Family	Park Ave
0276003700	315	RICHMOND AVE	Single Family	Park Ave
0276003900	323	RICHMOND AVE	Two Family	Park Ave
0276011000	624-26	RICHMOND AVE	Single Family	Park Ave
0294100500	111	WALL ST	Single Family	Park Ave
0294103500	213	WALL ST	Two Family	Park Ave
1726001900	433	ELLIS ST	Single Family	Salt Springs
1726003200	422-24	ELLIS ST	Two Family	Salt Springs
1731308000	2415-17	GENESEE ST E	Two Family	Salt Springs
1795302800	453-55	WESTMORELAND AVE	Two Family	Salt Springs
0424010204	529	DURSTON AVE & GRANT BLVD	Single Family	Sedgwick
1301104500	324	ACADEMY PL	Single Family	South Valley
1404000800	145	ARSENAL DR	Single Family	South Valley
1312202100	118	BROOKLEA PL	Single Family	South Valley
1416100300	131	CHELTENHAM RD E	Single Family	South Valley
1319401400	118	CORTLAND PL	Single Family	South Valley
1319401500	122	CORTLAND PL	Single Family	South Valley
1455004600	198	MAPLEWOOD AVE & COLDBROOK	Single Family	South Valley
1479030300	5404	SALINA ST S	Single Family	South Valley
1393119600	1654	VALLEY DR	Single Family	South Valley
1905001600	304	BAKER AVE	Two Family	Southside
1905000600	321	BAKER AVE	Single Family	Southside
1905002500	340	BAKER AVE	Two Family	Southside
1918001100	221	COLVIN ST E	Two Family	Southside
1931001400	317	GARFIELD AVE	Two Family	Southside

1931004000	410	GARFIELD AVE	Single Family	Southside
1848101900	217-19	KIRK AVE	Two Family	Southside
1866012100	626	OAKWOOD AVE	Single Family	Southside
1866012400	642-46	OAKWOOD AVE & GARFIELD AV	Single Family	Southside
1979001900	2023	SALINA ST S	Single Family	Southside
1986000200	1707	STATE ST S	Single Family	Southside
1986002201	1814	STATE ST S	Single Family	Southside
1998001400	131	WOOD AVE	Single Family	Southside
1222000200	107	DEARBORN PL	Single Family	Southwest
1132000700	1217	GLENWOOD AVE	Single Family	Strathmore
0704003800	406	AVERY AVE	Two Family	Tipp Hill
0726002600	405	EMERSON AVE	Single Family	Tipp Hill
0736002300	507	HAMILTON ST	Two Family	Tipp Hill
0736004200	619	HAMILTON ST	Single Family	Tipp Hill
0856100401	200-02	MARCELLUS ST W & NELSON S	Two Family	Tipp Hill
0761000500	211	MILTON AVE	Single Family	Tipp Hill
0761002400	308	MILTON AVE	Single Family	Tipp Hill
0864001700	151	NELSON ST	Single Family	Tipp Hill
0889001300	219-21	TENNYSON AVE	Two Family	Tipp Hill
0891006100	513	TOMPKINS ST	Single Family	Tipp Hill
0891009000	613	TOMPKINS ST	Single Family	Tipp Hill
0892004800	717	ULSTER ST	Single Family	Tipp Hill
0896200200	105	WILBUR AVE N	Single Family	Tipp Hill
0796201900	312	WILLIS AVE	Single Family	Tipp Hill
1604000200	104	ASHWORTH PL	Three Family	University Hill
0102003500	814	ALVORD ST N	Two Family	Washington
0119005400	712	COURT ST	Two Family	Washington
1707203700	733	BEECH ST S	Commercial	Westcott
1716102900	413	CHERRY ST	Vacant Land	Westcott
1655101200	436	MAPLE ST	Single Family	Westcott
1761006601	312	MILES AVE	Single Family	Westcott
1777004500	260-62	ROOSEVELT AVE & JEROME ST	Two Family	Westcott
1795305700	522-24	WESTMORELAND AVE	Two Family	Westcott