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 March 30. 2017 at 8:30 a.m.

The meeting was called to order by the Chairman and, upon roll being called, the following directors of the GSPDC were:

PRESENT:

Daniel Barnaba, Treasurer James Corbett, Vice-Chair El Java Abdul Qadir, Director Julie Cerio, Secretary

Excused:

Vito Sciscioli, Chair

FOLLOWING PERSONS WERE ALSO PRESENT:

Katelyn E. Wright

Executive Director GSPDC Counsel

John P. Sidd, Esq.

El Java Abdul Oadic to wit:

The following resolution was offered by James Corbett .

seconded by

Resolution No.: 9 of 2017

RESOLUTION AUTHORIZING THE ACQUISITION OF PHASE XIII 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 XIII" Properties List attached hereto as Schedule A.

NOW, THEREFORE, BE IT RESOLVED BY THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AS FOLLOWS:

<u>Section 1</u>. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

<u>Section 2</u>. The GSPDC is hereby authorized to acquire from the City of Syracuse title to the parcels of real property identified on the "Phase XIII" 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.

<u>Section 5</u>. 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	Yes
Daniel Barnaba	VOTING	<u>Yes</u>
El Java Abdul Qadir	VOTING	Yes
James Corbett	VOTING	<u>Yes</u>
Julie Cerio	VOTING	Excused

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 30, 2017 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 30th day of March, 2017.

Julie Cerio, Secretary

Land Use	Neighborhood	PNUMBR	StNum	StName
Single Family	Brighton	1305002800		BALDWIN AVE
Single Family	Brighton	1305002100		BALDWIN AVE
Single Family	Brighton	1407002300		BELLE AVE
Single Family	Brighton	1308000101		BERGER AVE & NEWELL ST W
Single Family	Brighton	1914005601		CANNON ST
Single Family	Brighton	1914005700		CANNON ST
Two Family	Brighton	1414304900		CANNON ST
Religious	Brighton	1414301700		CANNON ST & NEWELL ST W
Single Family	Brighton	1319001300		CONAN ST
Single Family	Brighton	1927002200		FAGE AVE
Single Family	Brighton	1927103000		FERNWOOD AVE
Two Family	Brighton	1937102000		HATCH ST
Single Family	Brighton	1440002600		HOBART AVE
Single Family	Brighton	1440003400		HOBART AVE
Two Family	Brighton	1941103901		HOPE AVE
Single Family	Brighton	1350000100		LAFAYETTE AVE W
Single Family	Brighton	135000100		LAFAYETTE AVE W
Apartment	Brighton	1450103500		LAFAYETTE AVE W
Single Family	Brighton	1457103500		MATSON AVE W
Single Family	Brighton	1357003800	***************************************	
Single Family	Brighton	···		MATSON AVE W
Single Family	Brighton	1361004100		MIDLAND AVE
Single Family		1361003900		MIDLAND AVE & OSTRANDER A
	Brighton	1467101100		OSTRANDER AVE E
Single Family	Brighton	1367001700		OSTRANDER AVE W
Single Family	Brighton	1367006100		OSTRANDER AVE W
Single Family	Brighton	1370101700		PLEASANT AVE W
Single Family	Brighton	1479010000		SALINA ST S & MATSON AVE
Single Family	Brighton	1479008101	3430-40	SALINA ST S & OSTRANDER
Single Family	Brighton	1494000400		WALRATH RD
Single Family Three Family	Brighton Court-Woodlawn	1995001200		WEBSTER AVE
Commercial	Court-Woodlawn Court-Woodlawn	0113006000		BURDICK AVE
	Court-Woodlawn	0313014600		BUTTERNUT ST & DALE ST
Single Family Single Family	Court-Woodlawn	0321001600 0321101500		DALE ST
	Court-Woodlawn			DARLINGTON RD
Single Family		0342004000		HUNTLEY ST
Single Family	Court-Woodlawn	0151010100		LEMOYNE AVE
Single Family	Court-Woodlawn	0155002300		MALVERNE DR
Single Family	Court-Woodlawn	0161000900		MICHAELS AVE
Two Family	Court-Woodlawn	0394009200		WADSWORTH ST
Single Family	Court-Woodlawn	0196000700		WILLUMAE DR
Multiple Residence	Court-Woodlawn	0198013700		WOLF ST
Single Family	Court-Woodlawn	0198013800		WOLF ST
Two Family	Court-Woodlawn	0398100400		WORDEN AVE
Single Family	Eastwood	0613022000		BURNET AVE
Two Family	Eastwood	0613025500		BURNET AVE
Apartment	Eastwood	0513003300		BURNET AVE
Single Family	Eastwood	0418107500		COLLINGWOOD AVE N
Single Family	Eastwood	0419000200		COUGHLIN AVE & ASHDALE AV
Single Family	Eastwood	0525103800	***************************************	EDWARDS AVE S
Single Family	Eastwood	0525105900		EDWARDS AVE S
Single Family	Eastwood	0532203900		GLENCOVE RD S
Two Family	Eastwood	0635303200		GREENWAY AVE
Single Family	Eastwood	0635302200		GREENWAY AVE
Two Family	Eastwood	0637018000	1629	HAWLEY AVE

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Single Family	Eastwood	0548003600		KINNE ST & ST ANNE DR
Single Family	Eastwood	0560001400		MELROSE AVE
Single Family	Eastwood	0560004000		MELROSE AVE & HASTINGS PL
Vacant Land	Eastwood	0562106600	}	MOSLEY DR
Single Family	Eastwood	0465007000		NORTH AVE
Single Family	Eastwood	0576101800		RIGI AVE
Vacant Land	Eastwood	0489003300		TAFT AVE
Single Family	Eastwood	0693002000		VANN ST
Single Family	Elmwood	1303100200		ANNETTA ST
Single Family	Elmwood	1316102600	144	CHARMOUTH DR
Single Family	Elmwood	1317100700	139	CLYDE AVE
Two Family	Elmwood	1318102800	1114	COLVIN ST W
Single Family	Elmwood	1218002000	1526	COLVIN ST W
Single Family	Elmwood	1318106100	1613	COLVIN ST W
Single Family	Elmwood	1326002300	102	ELMHURST AVE
Single Family	Elmwood	1326001000	119	ELMHURST AVE
Single Family	Elmwood	1326002100	139	ELMHURST AVE
Single Family	Elmwood	1326004600	204	ELMHURST AVE
Single Family	Elmwood	1332201500	219	GLENWOOD AVE
Single Family	Elmwood	1339002600	322	HILLVIEW AVE
Single Family	Elmwood	1350005800	914	LAFAYETTE AVE W
Single Family	Elmwood	1354004100	507	LYNCH AVE
Single Family	Elmwood	1268302300	146	PARKWAY DR
Single Family	Elmwood	1277200800	216	ROCKLAND AVE
Single Family	Elmwood	1385013501	2580	SOUTH AVE
Three Family	Lincoln Hill	0607004500	332	BEECH ST N TO FAIRVIEW AV
Single Family	Lincoln Hill	0623000700	114	DOROTHY ST
Single Family	Lincoln Hill	0626004800	342	ELM ST
Two Family	Lincoln Hill	0626005100	348	ELM ST
Two Family	Lincoln Hill	0626002300	349	ELM ST
Single Family	Lincoln Hill	0635007100	334	GREEN ST & GREEN ST CT
Single Family	Lincoln Hill	0635007200		GREEN ST & GREEN ST CT
Single Family	Lincoln Hill	0637010200	606	HAWLEY AVE
Two Family	Lincoln Hill	0637013900	917	HAWLEY AVE
Two Family	Lincoln Hill	0637008901	605-07	HAWLEY AVE
Two Family	Lincoln Hill	0637016100	1222-24	HAWLEY AVE & VINE ST
Three Family	Lincoln Hill	0653003800	404	LODI ST
Single Family	Lincoln Hill	0589003900		TEALL AVE
Single Family	Meadowbrook	1725003001	232	EAST AVE
Single Family	Meadowbrook	1779114100	1500	SALT SPRINGS RD & BARRING
Single Family	Meadowbrook	1780006600	332	SCOTT AVE
Single Family	Near Westside	1107000700	910	BELLEVUE AVE
Two Family	Near Westside	1022001500	215-17	DELAWARE ST
Single Family	Near Westside	1028001300		FITCH ST
Two Family	Near Westside	1131003400		GEDDES ST S & ELLIOTT ST
Three Family	Near Westside	1040001800		HOLLAND ST
Two Family	Near Westside	0856001301		MARCELLUS ST
Two Family	Near Westside	1060001000		MERRIMAN AVE
Single Family	Near Westside	0867208201		OTISCO ST
Single Family	Near Westside	1082011402		SHONNARD ST
Single Family	North Valley	1429003600		FLORENCE AVE E
Single Family	North Valley	1357100700		MAURICE AVE
Single Family	North Valley	1461100600		MINERVA ST
Single Family	North Valley	1467300101		отто sт
Two Family	North Valley	1479019700		SALINA ST S
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Vacant Land	Northside	0202000300	711	ALVORD ST N
Two Family	Northside	0102002000		ALVORD ST N
Single Family	Northside	0602001200		ALVORD ST S & SEWARD ST
Single Family	Northside	0602001200		BEECHER ST & GRAVES ST
Two Family	Northside	0313010200		BUTTERNUT ST
Two Family	Northside	0315010200		
				CARBON ST
Single Family	Northside	0115002302		CARBON ST
Apartment	Northside	0315008300		CARBON ST & CURTIS ST
Single Family	Northside	0320000800	}	CRAIG ST
Single Family	Northside	0320002600		CRAIG ST
Single Family	Northside	0320003600		CRAIG ST
Single Family	Northside	0322004400		DIVISION ST E
Single Family	Northside	0322009800		DIVISION ST E
Single Family	Northside	0322009700		DIVISION ST E & SPRING ST
Two Family	Northside	0623103400		DOUGLAS ST
Single Family	Northside	0328001000		FIRST NORTH ST & JOHN ST
Two Family	Northside	0434100900		GRAVES ST
Single Family	Northside	0335103400		GRIFFITHS ST
Single Family	Northside	0435002200		GRUMBACH AVE
Single Family	Northside	0338002400		HERBERT ST
Single Family	Northside	0439000800		HIER AVE
Two Family	Northside	0439000100		HIER AVE
Two Family	Northside	0439001400		HIER AVE
Single Family	Northside	0439212501		HIGHLAND ST
Apartment	Northside	0439200500		HIGHLAND ST & GRAVES ST
Single Family	Northside	0444203200	162	JASPER ST
Single Family	Northside	0444203300	164	JASPER ST
Single Family	Northside	0346002100	144	KAPPESSER ST
Apartment	Northside	0148007000	808	KIRKPATRICK ST
Single Family	Northside	0150101000	119	LAWRENCE ST
Three Family	Northside	0356001700	116	MARY ST
Two Family	Northside	0356003700	158	MARY ST
Single Family	Northside	0366000900	112	OBERST ST
Two Family	Northside	0468008900		PARK ST
Two Family	Northside	0468008000	615	PARK ST
Single Family	Northside	0468008100	617	PARK ST
Two Family	Northside	0468008300		PARK ST
Two Family	Northside	0480002600	126	SCHILLER AVE
Single Family	Northside	0680000800	119	SCHNEIDER ST
Single Family	Northside	0681101900	205	SEWARD ST
Two Family	Northside	0681103300	212	SEWARD ST
Multiple Residence	Northside	0286101700	1106	STATE ST N
Single Family	Northside	0494002500	150	WADSWORTH ST
Single Family	Outer Comstock	1918004300	508	COLVIN ST E
Single Family	Outer Comstock	1993000400	115	VINCENT ST
Single Family	Park Ave	0225001500		EDISON ST
Vacant Land	Park Ave	0276010900	620-22	RICHMOND AVE
Two Family	Park Ave	0276011100	628-30	RICHMOND AVE
Single Family	Prospect Hill	0950101900		LAUREL ST E
Single Family	Salt Springs	1727117201		FAYETTE ST E
Single Family	Salt Springs	1727117705		FAYETTE ST E & CANDEE AVE
Single Family	Skunk City	1107010600		BELLEVUE AVE
Two Family	Skunk City	1107013000		BELLEVUE AVE
Single Family	Skunk City	0827201600	·	FENTON ST
Single Family	Skunk City	0834002600		GRAND AVE TO FENTON ST

Cingle Family	Claurala Cita	14427004700	I 20.5	THE PROOF OF
Single Family	Skunk City	1137004700		HARTSON ST
Single Family	Skunk City	1137004000		HARTSON ST
Single Family	Skunk City	1137007100		HARTSON ST
Two Family	Skunk City	1137003400		HARTSON ST & HERRIMAN ST
Single Family	Skunk City	1138101500		HERRIMAN ST
Multiple Residence	Skunk City	1138103000		HERRIMAN ST
Single Family	Skunk City	1140000500		HOEFLER ST
Single Family	Skunk City	1140101700		HOLDEN ST
Single Family	Skunk City	1154002400		LYDELL ST
Single Family	Skunk City	1154004000		LYDELL ST
Single Family	Skunk City	1167113000		ONONDAGA ST W
Single Family	Skunk City	1178008300		ROWLAND ST & HOEFLER ST
Three Family	Skunk City	1178007600		ROWLAND ST & LYDELL ST
Single Family	South Valley	1412100500		BYRNE PL
Single Family	South Valley	1341002202	184	HOPPER RD
Single Family	South Valley	1360205300		MERRITT AVE
Single Family	South Valley	1481308300	669-71	SENECA TNPK E
Single Family	South Valley	1488000601	115	SUNRISE DR REAR
Single Family	South Valley	1490200900	143	THURLOW DR
Single Family	South Valley	1495002100	158	WEYMOUTH RD
Three Family	Southside	1910100300	118-20	BORDEN AVE E
Single Family	Southside	1918103400	316	COLVIN ST W
Two Family	Southside	1918106000	528-30	COLVIN ST W
Two Family	Southside	1830003100	216-18	FURMAN ST
Single Family	Southside	1830002100	229-33	FURMAN ST
Two Family	Southside	1831001400		GARFIELD AVE
Single Family	Southside	1848104201		KIRK AVE
Single Family	Southside	1948002500		KIRK AVE
Two Family	Southside	1856102200		MARTIN LUTHR KING W @ COR
Single Family	Southside	1959001000		MCLENNAN AVE
Two Family	Southside	1859000100		MCLENNAN AVE
Single Family	Southside	1261006400		MIDLAND AVE
Single Family	Southside	1961101000		MIDLAND AVE
Two Family	Southside	1961101500		MIDLAND AVE & MC LENNAN A
Two Family	Southside	1886014100		STATE ST S
Single Family	Southwest	1207105000		BELLEVUE AVE
Single Family	Southwest	1216001500		CHENEY ST
Single Family	Southwest	1216102700		CHESTER ST
Single Family	Southwest	1218106800		COOLIDGE AVE
Single Family	Southwest	1220000800		CRESCENT AVE
Single Family	Southwest	1220000400		CRESCENT AVE TO KENNEDY S
Single Family	Southwest	1222001300	116	DEARBORN PL
Religious	Southwest	1242300801	115-25	HURON ST
Three Family	Southwest	1052001900	191-93	LINCOLN AVE
Single Family	Southwest	1261003500	468	MIDLAND AVE
Two Family	Southwest	1867002800		ONEIDA ST
Single Family	Southwest	1268005000	240	PALMER AVE
Two Family	Southwest	1268003400	221-23	PALMER AVE
Two Family	Southwest	1276000700		RICH ST
Single Family	Southwest	1276004300	310	RICH ST
Single Family	Southwest	1276006601		RICH ST
Two Family	Southwest	1276007800	444-46	RICH ST
Two Family	Southwest	1276006800	461-63	RICH ST & MARGINAL ST
Single Family	Strathmore	1207107400		BELLEVUE AVE
Single Family	Strathmore	1113001200		BUNGALOW TERR
Single Family	Strathmore	1318002400		COLUMBIA AVE & CHARMOUTH

Strathmore	1156002100	241	MARKLAND AVE
Strathmore	1291002400	200	TWIN HILLS DR & STINARD A
Washington Square	0102003700	818	ALVORD ST N
Washington Square	0219000600	167	COURT ST
Washington Square	0219001300	207	COURT ST
Washington Square	0220000200	113	CUMMINGS AVE
Washington Square	0128007500	1405	FIRST NORTH ST
Washington Square	0148004900	707	KIRKPATRICK ST
Washington Square	0253103500	2217	LODI ST
Washington Square	0253105800	2419	LODI ST REAR
Washington Square	0181003500	507	SECOND NORTH ST
Washington Square	0291201700		TURTLE ST TO CUMMINGS AVE
Washington Square	0198008500		WOLF ST
	Strathmore Washington Square	Strathmore 1291002400 Washington Square 0102003700 Washington Square 0219000600 Washington Square 0219001300 Washington Square 0220000200 Washington Square 0128007500 Washington Square 0148004900 Washington Square 0253103500 Washington Square 0181003500 Washington Square 0291201700	Strathmore 1291002400 200 Washington Square 0102003700 818 Washington Square 0219000600 167 Washington Square 0219001300 207 Washington Square 0220000200 113 Washington Square 0128007500 1405 Washington Square 0148004900 707 Washington Square 0253103500 2217 Washington Square 0181003500 507 Washington Square 0291201700 212