

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 November 12, 2013 at 12:30 p.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 Mary Beth Primo, seconded by Jim Corbett, to wit:

Resolution No.: 39 of 2013

**RESOLUTION AUTHORIZING THE ACQUISITION OF
CERTAIN PARCELS OF REAL PROPERTY**

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 III" 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 III" 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 "Agency"), 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 12, 2013 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 12th day of November, 2013.


Dwight L. Hicks, Secretary

"Schedule A"

Nhood	StNum	StName	Occupancy	PNUMBR
Brighton	104	HOBART AVE	Owner Occ	1440002600
Brighton	3604	SALINA ST S & MATSON AVE	Occupied Rental	1479010000
Court-Woodlawn	138	BURDICK AVE	Owner Occ	0113001900
Court-Woodlawn	211-13	BURDICK AVE	Occupied Rental	0113002600
Court-Woodlawn	301	BURDICK AVE & ARNTS PL	Vacant Lot	0113003800
Court-Woodlawn	1601	BUTTERNUT ST & HOOD AVE	Owner Occ	0313012100
Court-Woodlawn	821	CADILLAC ST	Owner Occ	0114003600
Court-Woodlawn	109	GANNETT AVE	Vacant Lot	0131000200
Court-Woodlawn	103	GILBERT ST	Owner Occ	0132000300
Court-Woodlawn	3010	GRANT BLVD	Occupied Rental	0134007600
Court-Woodlawn	3014	GRANT BLVD	Vacant Residential Bldg	0134007700
Court-Woodlawn	147	HUNTLEY ST	Owner Occ	0342001100
Court-Woodlawn	237	KENWOOD AVE	Owner Occ	0147003800
Court-Woodlawn	1165	LEMOYNE AVE	Vacant Residential Bldg	0151010400
Court-Woodlawn	1205	LEMOYNE AVE	Owner Occ	0151011900
Court-Woodlawn	908	LEMOYNE AVE	Occupied Rental	0151007400
Court-Woodlawn	1000-02	LEMOYNE AVE & BURDICK AVE	Occupied Commercial	0151008700
Court-Woodlawn	937	LEMOYNE AVE & FOURTH NORT	Owner Occ	0151007200
Court-Woodlawn	1167-69	LEMOYNE AVE & SEVENTH NOR	Vacant Lot	0151010501
Court-Woodlawn	159	MAYAR ST	Occupied Rental	0357001300
Court-Woodlawn	113	MURRAY AVE	Vacant Residential Bldg	0163000700
Court-Woodlawn	204	SIXTH NORTH ST	Vacant Lot	0183000700
Court-Woodlawn	200	STEDMAN ST	Vacant Residential Bldg	0186001000
Court-Woodlawn	204	STEDMAN ST	Vacant Residential Bldg	0186001100
Court-Woodlawn	935	WADSWORTH ST	Owner Occ	0394009200
Court-Woodlawn	1108	WOLF ST	Occupied Rental	0198015100
Court-Woodlawn	1101-05	WOLF ST & SIXTH NORTH ST	Occupied Commercial	0198014100
Downtown	116	MCBRIDE ST S & BLOCK ALLE	Parking Lot	1558000201
Downtown	449-53	SALINA ST S	Commercial Vacant	0979105501
Downtown	476-80	SALINA ST S	Commercial Vacant	0979107300
Downtown	501-23	SALINA ST S & HARRISON ST	Parking Lot	0979107700
Downtown	109	Townsend St S	Commercial Vacant	1591000101
Downtown	115	Townsend St S	Commercial Vacant	1591000200
Downtown	105	Townsend St S and Water	Commercial Vacant	1591000100
Downtown	512	Water St E	Parking Lot	1594202600
Downtown	516	WATER ST E & BLOCK ALY	Parking Lot	1594202700
Meadowbrook	104	BRADFORD LN	Owner Occ	1710901000
Meadowbrook	102	BROOKFORD RD	Occupied Rental	1712100200
Meadowbrook	118	CLAIRE RD	Owner Occ	1717002300
Meadowbrook	147	EDGEHILL RD	Occupied Rental	1725100700
Meadowbrook	840	SALT SPRINGS RD	Owner Occ	1779108500
Near Westside	1152-54	BELLEVUE AVE	Owner Occ	1107007000
North Valley	168	DAWES AVE & SLAYTON AVE	Occupied Rental	1421003000
North Valley	143	FILLMORE AVE	Owner Occ	1428000600
North Valley	153	MINERVA ST	Vacant Residential Bldg	1461100800
North Valley	4429-31	SALINA ST S	Occupied Commercial	1479017900

"Schedule A"

Nhood	StNum	StName	Occupancy	PNUMBR
North Valley	4510	SALINA ST S	Occupied Rental	1479019700
North Valley	301	SPRINGBROOK AVE	Owner Occ	1485201101
Northside	1108	BUTTERNUT ST	Vacant Residential Bldg	0413102700
Northside	102	ELSNER ST & WOODRUFF AVE	Owner Occ	0426000400
Northside	239	GRUMBACH AVE	Owner Occ	0435003100
Northside	913	HIGHLAND ST	Owner Occ	0439203400
Northside	113	KNAUL ST	Owner Occ	0448100500
Northside	112	LAWRENCE ST	Vacant Residential Bldg	0150102800
Northside	119	LAWRENCE ST	Owner Occ	0150101000
Northside	122	LAWRENCE ST	Vacant Residential Bldg	0150103300
Northside	125-27	LILAC ST	Vacant Residential Bldg	0352000500
Northside	404	SPRING ST	Vacant Residential Bldg	0385004900
Northside	101	SPRING ST & BUTTERNUT ST	Owner Occ	0385000100
Outer Comstock	114	BALL CIR	Occupied Commercial	1405100302
Outer Comstock	129	BALL CIR	Occupied Commercial	1405100202
Outer Comstock	109	BENEDICT AVE	Owner Occ	1908000500
Outer Comstock	116	BENEDICT AVE	Owner Occ	1908003000
Outer Comstock	131	BENEDICT AVE	Owner Occ	1908001600
Outer Comstock	110	BERWYN AVE	Owner Occ	1908102200
Outer Comstock	209	BOISE DR	Vacant Lot	1910001200
Outer Comstock	216	BOISE DR & HARRIETTE AVE	Vacant Residential Bldg	1910001700
Outer Comstock	326	BRIGHTON AVE E	Vacant Lot	1411101804
Outer Comstock	837	COLVIN ST E	Owner Occ	1918006400
Outer Comstock	232	HARRIETTE AVE	Occupied Rental	1937002700
Outer Comstock	109	HUGHES PL N	Occupied Rental	1942100100
Outer Comstock	269	JAMESVILLE AVE	Vacant Residential Bldg	1944000501
Outer Comstock	305	JAMESVILLE AVE	Vacant Lot	1944001200
Outer Comstock	614	JAMESVILLE AVE	Owner Occ	1944004401
Outer Comstock	122	MOORE AVE	Owner Occ	1962000300
Outer Comstock	208	MOORE AVE	Owner Occ	1962001300
Outer Comstock	121	RUTH AVE	Vacant Lot	1978000400
Outer Comstock	107	STEVENS PL	Owner Occ	1986100400
Outer Comstock	109	STEVENS PL	Vacant Lot	1986100500
Outer Comstock	101	VINCENT ST	Vacant Lot	1993000100
Outer Comstock	105	VINCENT ST	Vacant Lot	1993000200
Outer Comstock	119	VINCENT ST	Occupied Rental	1993000500
Outer Comstock	314	VINCENT ST	Vacant Residential Bldg	1993002900
Salt Springs	2700	ERIE BLVD E	Occupied Commercial	1726206701
Salt Springs	2401	GENESEE ST E & WESTMORELA	Occupied Rental	1731307800
Salt Springs	168	MILNOR AVE	Owner Occ	1761103100
Salt Springs	219	MILNOR AVE	Occupied Rental	1761103800
Sedgwick	202	PARK ST	Occupied Rental	0468001700
Skunk City	404	ARTHUR ST	Occupied Rental	1104202500
Skunk City	1224	BELLEVUE AVE	Vacant Residential Bldg	1107008000
Skunk City	1830	BELLEVUE AVE	Vacant Residential Bldg	1107015800
Skunk City	1302	BELLEVUE AVE & ARTHUR ST	Vacant Lot	1107009101

"Schedule A"

Nhood	StNum	StName	Occupancy	PNUMBR
Skunk City	404	ELLIOTT ST	Vacant Lot	1126005500
Skunk City	339-41	FITCH ST & CADWELL ST	Vacant Lot	1128005800
Skunk City	310	HOEFLE ST REAR	Vacant Lot	1140003800
Skunk City	115	LYDELL ST	Occupied Rental	1154000800
Skunk City	1316	ONONDAGA ST W	Occupied Rental	1167111600
Southside	149-51	FURMAN ST	Vacant Residential Bldg	1830000500
Southside	201-07	FURMAN ST	Vacant Residential Bldg	1830001600
Southside	209-17	FURMAN ST	Occupied Rental	1830001701
Southside	210-12	FURMAN ST	Vacant Lot	1830003000
Southside	242-44	FURMAN ST	Vacant Lot	1830003500
Southside	248-50	FURMAN ST	Owner Occ	1830003600
Southside	261-67	FURMAN ST	Vacant Lot	1830002600
Southside	271	FURMAN ST	Vacant Lot	1830002700
Southside	322-26	FURMAN ST	Vacant Residential Bldg	1230002000
Southside	328-30	FURMAN ST	Vacant Lot	1230002100
Southside	273	FURMAN ST & MIDLAND AVE	Vacant Lot	1830002800
Southside	128	KENNEDY ST W	Vacant Residential Bldg	1847100900
Southside	254-56	KENNEDY ST W	Vacant Residential Bldg	1847103300
Southside	263-65	KENNEDY ST W	Owner Occ	1847102600
Southside	306	KENNEDY ST W	Vacant Lot	1247000300
Southside	332-34	KENNEDY ST W	Vacant Residential Bldg	1247001000
Southside	346	KENNEDY ST W	Vacant Residential Bldg	1247001400
Southside	348	KENNEDY ST W	Owner Occ	1247001500
Southside	349	KENNEDY ST W	Vacant Lot	1947001100
Southside	355-57	KENNEDY ST W	Occupied Rental	1947001300
Southside	372-74	KENNEDY ST W	Owner Occ	1247002300
Southside	380	KENNEDY ST W	Owner Occ	1247002500
Southside	382-84	KENNEDY ST W	Vacant Lot	1247002601
Southside	385-87	KENNEDY ST W	Vacant Lot	1947002200
Southside	201	KENNEDY ST W & LANDON AVE	Occupied Rental	1847101500
Southside	300	KENNEDY ST W & MIDLAND AV	Owner Occ	1247000100
Southside	805	MIDLAND AVE	Vacant Lot	1861001300
Southside	813	MIDLAND AVE	Vacant Residential Bldg	1861001500
Southside	923	MIDLAND AVE	Vacant Lot	1861001800
Southside	928	MIDLAND AVE	Vacant Lot	1261006500
Southside	937	MIDLAND AVE	Vacant Lot	1861002100
Strathmore	1609	BELLEVUE AVE	Owner Occ	1107012300
Strathmore	1508	GEDDES ST S	Owner Occ	1131006200
Strathmore	1600	GEDDES ST S & GRANT AVE	Vacant Residential Bldg	1131006900
Strathmore	324-326	GRANT AVE	Owner Occ	1134201300
Strathmore	412	GRANT AVE	Occupied Rental	1134202400
Strathmore	427	GRANT AVE	Vacant Lot	1134202200
Strathmore	401	LA FORTE AVE & ARTHUR ST	Owner Occ	1150002400
Strathmore	206	MARKLAND AVE	Owner Occ	1156002800
Strathmore	236	MARKLAND AVE	Owner Occ	1156003600
Strathmore	516-18	ONONDAGA AVE	Vacant Residential Bldg	1267006300

"Schedule A"

Nhood	StNum	StName	Occupancy	PNUMBR
Strathmore	522	ONONDAGA AVE	Vacant Residential Bldg	1267006400
Strathmore	116	RIDER AVE	Occupied Rental	1176002600
Strathmore	131	RIDER AVE	Occupied Rental	1176001400
Strathmore	133	RIDER AVE	Vacant Lot	1176001500
Strathmore	225	STOLP AVE	Occupied Rental	1287001300
Strathmore	710	STOLP AVE	Vacant Residential Bldg	1187002400
Strathmore	148	WOLCOTT AVE	Owner Occ	1198002000
Westcott	138	BASSETT ST	Vacant Lot	1706102000