

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 1, 2018 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:

Daniel Barnaba, Treasurer
James Corbett, Vice-Chair (via video conference)
Julie Cerio, Secretary

Excused:

Vito Sciscioli, Chair
El Java Abdul Qadir, Director

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 Jim Corbett, to wit:

Resolution No.: 5 of 2018

**RESOLUTION AUTHORIZING THE ACQUISITION OF
CERTAIN 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 Properties List attached hereto as Schedule A subject to the limitations set forth herein.

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 Properties List attached hereto as Schedule A (individually a "Property" and collectively the "Properties"), subject to the following limitations:

GSPDC shall be under no obligation to acquire any Property which the GSPDC reasonably determines to:

- a. have defects in title; or
- b. constitute a danger or public hazard; or
- c. contain hazardous substances or present other environmental concerns; or
- d. be fiscally imprudent for the GSPDC to accept including, by way of example and not limitation, Property which contains improvements in need of demolition; or
- e. that the GSPDC deems inappropriate for acquisition.

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>Excused</u>
Daniel Barnaba	VOTING	<u>Yes</u>
El Java Abdul Qadir	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.

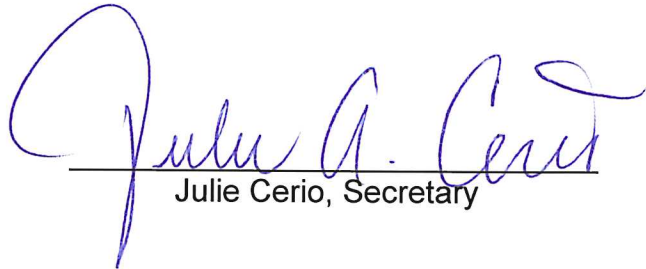
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

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 March 1, 2018 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 28th day of March, 2018.



Julie Cerio, Secretary

March 1, 2018

PNUMBR	Street	Street Name	Occupancy	Neighborhood
1914002500	305	CANNON ST	Vacant Land	Brighton
1457002600	120	MATSON AVE E	Vacant Residential	Brighton
1457103200	172	MATSON AVE W	Vacant Land	Brighton
1961108000	1702	MIDLAND AVE	Vacant Land	Brighton
0319000500	1310	COURT ST	Rental Occupied	Court-Woodlawn
1317103800	186-88	CLYDE AVE & HILLVIEW AVE	Rental Occupied	Elmwood
1332201300	205-07	GLENWOOD AVE	Vacant Residential	Elmwood
1357302000	217	MAY AVE	Rental Occupied	Elmwood
1385001500	1537-39	SOUTH AVE	Vacant Land	Elmwood
0726012700	1013	EMERSON AVE	Rental Occupied	Far Westside
0726004000	713	EMERSON AVE	Vacant Residential	Far Westside
796101100	112	WILLIAMS ST	Vacant Land	Far Westside
796206700	814	WILLIS AVE	Vacant Land	Far Westside
0913002700	314	BURNET AVE	Occupied Commercial	Hawley Green
0637007801	500	HAWLEY AVE & CROUSE AVE N	Vacant Commercial	Hawley Green
0623001900	215	DOROTHY ST	Vacant Residential	Lincoln Hill
0666001700	100	OAK ST & LODI ST	Vacant Commercial	Lincoln Hill
1727102600	1615-17	FAYETTE ST E	Vacant Land	Near Eastside
1124101000	300	DUDLEY ST & PUTNAM ST	Vacant Residential	Near Westside
1126000400	107	ELLIOTT ST	Vacant Land	Near Westside
0832005300	523	GIFFORD ST	Rental Occupied	Near Westside
0832005500	527	GIFFORD ST	Rental Occupied	Near Westside
867205600	406	OTISCO ST	Vacant Land	Near Westside
867212900	740	OTISCO ST	Vacant Land	Near Westside
0881001600	318	SENECA ST	Vacant Residential	Near Westside
1082010000	441	SHONNARD ST	Vacant Land	Near Westside
0882002700	422	SHONNARD ST	Vacant Residential	Near Westside
0891109400	710	TULLY ST	Rental Occupied	Near Westside
0891109800	718	TULLY ST	Rental Occupied	Near Westside
1429100901	149	FLORENCE AVE W REAR	Vacant Land	North Valley
1393107101	558	VALLEY DR	Vacant Residential	North Valley
0413104500	1222	BUTTERNUT ST	Rental Occupied	Northside
0444100600	106	JASPER PL	Rental Occupied	Northside
0279103000	815-19	SALINA ST N	Occupied Commercial	Northside
0225000701	151	EDISON ST	Vacant Land	Park Ave
0225000800	155	EDISON ST	Vacant Commercial	Park Ave
0268015800	906	PARK AVE	Vacant Commercial	Park Ave
0915004200	626	CATHERINE ST	Rental Occupied	Prospect Hill
1720100101	101	CROLY ST & DAKIN ST	Rental Occupied	Salt Springs
0438004300	302	HELEN ST	Rental Occupied	Sedgwick
1131003800	1216	GEDDES ST S & ELLIOTT ST	Rental Occupied	Skunk City
1137000300	107	HARTSON ST	Rental Occupied	Skunk City
1167112900	1423-25	ONONDAGA ST W	Vacant Residential	Skunk City
1479023102	4877	SALINA ST S REAR	Vacant Land	South Valley
1805001200	128-30	BAKER AVE	Vacant Land	Southside
1910202002	215	BORDEN AVE W	Vacant Residential	Southside
1819003101	319	CORTLAND AVE REAR	Vacant Land	Southside
1847000700	104	KENNEDY ST E	Vacant Land	Southside