

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 28, 2018 at 8:15 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 (via video conference)

Julie Cerio, Secretary

Excused:

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.: 9 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>Yes</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.

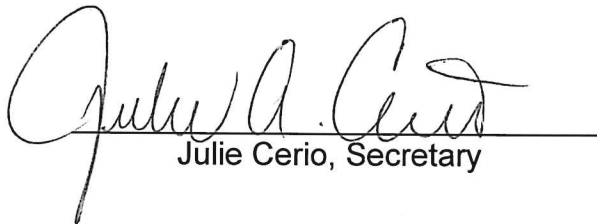
STATE OF NEW YORK)
COUNTY OF ONONADAGA) ss.:

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 28, 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

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1911102800	250-52	BRIGHTON AVE W	Vacant Land	Brighton
1414205600	283-85	CALTHROP AVE W	Two Family	Brighton
1314001600	322	CALTHROP AVE W	Single Family	Brighton
1914002500	305	CANNON ST	Vacant Land	Brighton
1918002900	308	COLVIN ST E	Single Family	Brighton
1918107000	623	COLVIN ST W	Single Family	Brighton
1929004100	228	FOREST AVE	Single Family	Brighton
1450101100	145	LAFAYETTE AVE W	Single Family	Brighton
1457002600	120	MATSON AVE E	Single Family	Brighton
1457103200	172	MATSON AVE W	Vacant Land	Brighton
1357006500	372	MATSON AVE W	Religious	Brighton
1961108000	1702	MIDLAND AVE	Vacant Land	Brighton
1361002000	2332	MIDLAND AVE & PLEASANT AV	Single Family	Brighton
1464104800	229	NEWELL ST W	Single Family	Brighton
1467101300	106	OSTRANDER AVE E	Single Family	Brighton
1467205800	243	OSTRANDER AVE W	Vacant Land	Brighton
1367001600	322	OSTRANDER AVE W	Single Family	Brighton
1470205200	226	PLEASANT AVE W	Single Family	Brighton
1372000400	325	PRIMROSE AVE	Two Family	Brighton
1376001700	116	RICHARDSON AVE	Single Family	Brighton
1376000900	133-35	RICHARDSON AVE	Two Family	Brighton
1376100101	102	RILL AVE & MIDLAND AVE	Single Family	Brighton
1479010600	3701-03	SALINA ST S & HOBART AVE	Apartment	Brighton
1986006300	2223	STATE ST S & AMHERST AVE	Single Family	Brighton
1986005800	2201	STATE ST S & MCKINLEY AVE	Three Family	Brighton
113000100	115	BURDICK AVE	Single Family	Court-Woodlawn
0319000500	1310	COURT ST	Two Family	Court-Woodlawn
319004100	2004	COURT ST	Single Family	Court-Woodlawn
134007600	3010	GRANT BLVD	Single Family	Court-Woodlawn
335001100	159	GREENLAND DR	Single Family	Court-Woodlawn
335001200	163	GREENLAND DR	Single Family	Court-Woodlawn
370011301	444	PLEASANTVIEW AVE	Single Family	Court-Woodlawn
394001400	361	WADSWORTH ST & PERSHING A	Single Family	Court-Woodlawn
1567000105	333	ONONDAGA ST E CONDO SIX	Commercial	Downtown
510101600	419	BOYDEN ST	Single Family	Eastwood
532202700	1213	GLENCOVE RD S	Single Family	Eastwood
635303000	316	GREENWAY AVE	Single Family	Eastwood
539201900	209	HIXSON AVE	Single Family	Eastwood
561114400	524-26	MIDLER AVE S	Two Family	Eastwood
693000200	119	VANN ST	Single Family	Eastwood
598002500	144	WOODBINE AVE	Two Family	Eastwood
1308101100	110	BERTRAM PL	Single Family	Elmwood
1209001500	173	BISSELL ST E	Single Family	Elmwood
1311104300	718	BRIGHTON AVE W	Single Family	Elmwood
1317102100	118	CLYDE AVE	Single Family	Elmwood

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1317103800	186-88	CLYDE AVE & HILLVIEW AVE	Two Family	Elmwood
1326003800	201	ELMHURST AVE	Single Family	Elmwood
1326100900	121	ELMWOOD AVE	Single Family	Elmwood
1226001000	119	ELOISE TERR	Single Family	Elmwood
1332201300	205-07	GLENWOOD AVE	Vacant Land	Elmwood
1339000600	309	HILLVIEW AVE	Single Family	Elmwood
1339001300	333	HILLVIEW AVE	Single Family	Elmwood
1356003700	302	MARGUERITE AVE	Single Family	Elmwood
1356004000	308	MARGUERITE AVE	Single Family	Elmwood
1357303000	216	MAY AVE	Single Family	Elmwood
1357302000	217	MAY AVE	Single Family	Elmwood
1268103100	144	PARKSIDE AVE	Single Family	Elmwood
1385001500	1537-39	SOUTH AVE	Vacant Land	Elmwood
1385001800	1549	SOUTH AVE	Commercial	Elmwood
0726012700	1013	EMERSON AVE	Two Family	Far Westside
0726004000	713	EMERSON AVE	Single Family	Far Westside
726005600	825	EMERSON AVE	Single Family	Far Westside
731100600	129	GERE AVE	Two Family	Far Westside
753003700	604	LOWELL AVE N	Single Family	Far Westside
796101100	112	WILLIAMS ST	Vacant Land	Far Westside
796206700	814	WILLIS AVE	Vacant Land	Far Westside
0913002700	314	BURNET AVE	Commercial	Hawley Green
620101600	309	CROUSE AVE N	Parking	Hawley Green
637001100	222-24	HAWLEY AVE	Vacant Land	Hawley Green
637006301	426	HAWLEY AVE	Single Family	Hawley Green
637006500	430-32	HAWLEY AVE	Three Family	Hawley Green
637006600	436-38	HAWLEY AVE	Parking	Hawley Green
637006700	440	HAWLEY AVE	Parking	Hawley Green
637006800	442	HAWLEY AVE	Vacant Land	Hawley Green
0637007801	500	HAWLEY AVE & CROUSE AVE N	Commercial	Hawley Green
242001600	112	HUNTER AVE	Two Family	Lakefront
0623001900	215	DOROTHY ST	Single Family	Lincoln Hill
629000200	109	FOUNTAIN ST	Single Family	Lincoln Hill
629000500	115	FOUNTAIN ST	Single Family	Lincoln Hill
0666001700	100	OAK ST & LODI ST	Commercial	Lincoln Hill
697104301	606-14	WINTON ST & ROBINSON ST	Commercial	Lincoln Hill
1720300600	133-35	CUMBERLAND AVE	Two Family	Meadowbrook
1737302100	116	HATHERLEY RD	Single Family	Meadowbrook
1760006900	1150	MEADOWBROOK DR & CRAWFORD	Single Family	Meadowbrook
1780009900	504	SCOTT AVE	Single Family	Meadowbrook
1627005100	1503	FAYETTE ST E	Single Family	Near Eastside
1727104400	1713	FAYETTE ST E	Single Family	Near Eastside
1727107600	1808-18	FAYETTE ST E	Religious	Near Eastside
1727104500	1715	FAYETTE ST E & WESTCOTT T	Single Family	Near Eastside
1727102600	1615-17	FAYETTE ST E TO LOMBARD S	Vacant Land	Near Eastside

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1124101000	300	DUDLEY ST & PUTNAM ST	Single Family	Near Westside
1126000400	107	ELLIOTT ST	Vacant Land	Near Westside
827000200	117-29	FABIUS ST & GRANGER ST	Industrial	Near Westside
1031000400	745-49	GEDDES ST S & MERRIMAN AV	Commercial	Near Westside
0832005300	523	GIFFORD ST	Two Family	Near Westside
0832005500	527	GIFFORD ST	Single Family	Near Westside
832007500	546	GIFFORD ST	Two Family	Near Westside
1034001506	108	GRACE ST & MERRIMAN AVE	Religious	Near Westside
1047001100	121	KELLOGG ST & CONGRESS AVE	Two Family	Near Westside
1155000700	113	MALCOLM ST	Single Family	Near Westside
856001400	313	MARCELLUS ST	Single Family	Near Westside
1057001501	513	MASSENA ST	Single Family	Near Westside
1067006700	610-12	ONONDAGA ST W	Apartment	Near Westside
867001200	309	ONTARIO ST	Single Family	Near Westside
867205600	406	OTISCO ST	Vacant Land	Near Westside
867212900	740	OTISCO ST	Vacant Land	Near Westside
1172002600	136	PUTNAM ST	Single Family	Near Westside
881001300	230	SENECA ST	Single Family	Near Westside
0881001600	318	SENECA ST	Single Family	Near Westside
1082005700	242	SHONNARD ST	Single Family	Near Westside
0882002700	422	SHONNARD ST	Two Family	Near Westside
1082010000	441	SHONNARD ST	Vacant Land	Near Westside
1082001600	100	SHONNARD ST & WEST ST S	Commercial	Near Westside
0891109400	710	TULLY ST	Two Family	Near Westside
0891109800	718	TULLY ST	Single Family	Near Westside
1095002400	818	WEST ST S & SHONNARD ST	Religious	Near Westside
1417000100	115	CLARENCE AVE	Single Family	North Valley
1421001700	116	DAWES AVE	Single Family	North Valley
1429100901	149	FLORENCE AVE W REAR	Vacant Land	North Valley
1432001201	215	GLEN AVE E	Two Family	North Valley
1393107101	558	VALLEY DR	Single Family	North Valley
304003200	513	ASH ST	Two Family	Northside
607101501	106	BEECHER ST	Single Family	Northside
607101901	116	BEECHER ST & HIGHLAND PL	Multiple Residence	Northside
0413104500	1222	BUTTERNUT ST	Single Family	Northside
313010300	1415	BUTTERNUT ST	Single Family	Northside
315005100	403	CARBON ST	Two Family	Northside
322002400	412	DIVISION ST E	Two Family	Northside
128003000	905	FIRST NORTH ST	Single Family	Northside
434101000	215	GRAVES ST	Three Family	Northside
434101800	309	GRAVES ST & DOUGLAS ST	Community Services	Northside
439005301	234	HIER AVE	Single Family	Northside
0444100600	106	JASPER PL	Single Family	Northside
345002800	161	JOHN ST	Single Family	Northside
168001700	1239	PARK ST	Three Family	Northside

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
368006700	1113	PARK ST TO NEUTRAL CT	Two Family	Northside
0279103000	815-19	SALINA ST N	Commercial	Northside
279105500	941-43	SALINA ST N TO TITUS ALLE	Commercial	Northside
480100300	108	SCHNEIDER ST	Two Family	Northside
488001500	110	SWEETING ST	Single Family	Northside
488000500	111	SWEETING ST	Single Family	Northside
488000800	117	SWEETING ST	Single Family	Northside
494002000	128	WADSWORTH ST	Single Family	Northside
203000200	203	APPLE ST	Two Family	Park Ave
207208400	1123-25	BELDEN AVE W	Two Family	Park Ave
207203900	806	BELDEN AVE W	Two Family	Park Ave
0225000701	151	EDISON ST	Commercial	Park Ave
0225000800	155	EDISON ST	Commercial	Park Ave
252004300	406	LIBERTY ST	Single Family	Park Ave
0268015800	906	PARK AVE	Commercial	Park Ave
276010600	608	RICHMOND AVE	Two Family	Park Ave
294101500	133	WALL ST	Single Family	Park Ave
296007900	508	WILKINSON ST	Two Family	Park Ave
0915004200	626	CATHERINE ST	Single Family	Prospect Hill
1720100101	101	CROLY ST & DAKIN ST	Single Family	Salt Springs
1722502700	160	DIDAMA ST	Single Family	Salt Springs
1726001500	417	ELLIS ST	Single Family	Salt Springs
1727005000	200	FAYETTE BLVD & BALL AVE	Single Family	Salt Springs
1729000700	122	FOXBORO RD	Single Family	Salt Springs
1737201500	175	HARWOOD AVE	Single Family	Salt Springs
1762101700	176	MOUNTAINVIEW AVE	Single Family	Salt Springs
1765100201	722	NORTHWAY ST & LIME ST	Single Family	Salt Springs
0438004300	302	HELEN ST	Two Family	Sedgwick
495004400	340	WENDELL TERR	Single Family	Sedgwick
1126006100	416	ELLIOTT ST	Single Family	Skunk City
1126006900	432	ELLIOTT ST & ARTHUR ST	Single Family	Skunk City
1131004901	1420	GEDDES ST S	Single Family	Skunk City
1131003800	1216	GEDDES ST S & ELLIOTT ST	Three Family	Skunk City
1137000300	107	HARTSON ST	Single Family	Skunk City
1138101900	221	HERRIMAN ST	Single Family	Skunk City
1140101100	121	HOLDEN ST	Single Family	Skunk City
1154000800	115	LYDELL ST	Single Family	Skunk City
1167112900	1423-25	ONONDAGA ST W	Two Family	Skunk City
1167115800	1639-41	ONONDAGA ST W	Two Family	Skunk City
1450201800	236	LAFAYETTE RD & SATURN DR	Single Family	South Valley
1479023102	4877	SALINA ST S REAR	Vacant Land	South Valley
1805001200	128-30	BAKER AVE	Vacant Land	Southside
1805003500	252-54	BAKER AVE	Two Family	Southside
1907102400	217	BEARD AVE W	Single Family	Southside
1910200600	123	BORDEN AVE W	Two Family	Southside

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1910202002	215	BORDEN AVE W	Single Family	Southside
1918103600	326	COLVIN ST W	Two Family	Southside
1918107300	608-10	COLVIN ST W	Two Family	Southside
1819003101	319	CORTLAND AVE REAR	Vacant Land	Southside
1830002900	200-06	FURMAN ST	Single Family	Southside
1830001701	209-17	FURMAN ST	Single Family	Southside
1932002000	116	GLAHN AVE	Single Family	Southside
1847000600	102	KENNEDY ST E	Three Family	Southside
1847000700	104	KENNEDY ST E	Vacant Land	Southside
1847000800	106	KENNEDY ST E	Two Family	Southside
1847000900	108	KENNEDY ST E	Single Family	Southside
1947000200	311	KENNEDY ST W	Single Family	Southside
1247001200	338-40	KENNEDY ST W	Three Family	Southside
1847100700	147	KENNEDY ST W & LANDON AVE	Single Family	Southside
1847101500	201	KENNEDY ST W & LANDON AVE	Single Family	Southside
1848102900	271	KIRK AVE	Single Family	Southside
1851002500	230	LEON ST	Single Family	Southside
1856102101	257	MARTIN LUTHR KING W	Two Family	Southside
1859000500	138-40	MCLENNAN AVE	Two Family	Southside
1879010500	1621-23	SALINA ST S	Vacant Land	Southside
1879003301	1021-27	SALINA ST S TO MONTGOMERY	Commercial	Southside
1886013700	1600-02	STATE ST S	Two Family	Southside
1998001600	135	WOOD AVE	Single Family	Southside
1898002000	210	WOODLAND AVE	Vacant Land	Southside
1898002100	214	WOODLAND AVE	Vacant Land	Southside
1898001800	200	WOODLAND AVE & BAKER AVE	Vacant Land	Southside
1207104400	507	BELLEVUE AVE	Single Family	Southwest
1207106300	701	BELLEVUE AVE & COOLIDGE A	Single Family	Southwest
1216001600	131	CHENEY ST	Single Family	Southwest
1218100700	139	COOLIDGE AVE	Single Family	Southwest
1222000801	108	DEARBORN PL & MARTIN LUTH	Single Family	Southwest
1242101100	149-51	HUDSON ST	Two Family	Southwest
1242101200	153-55	HUDSON ST	Two Family	Southwest
1242103300	205-07	HUDSON ST	Vacant Land	Southwest
1242104500	257	HUDSON ST	Single Family	Southwest
1242106600	325	HUDSON ST	Single Family	Southwest
1242110600	523-25	HUDSON ST & CRESENT AVE	Single Family	Southwest
1242301600	102-04	HURON ST	Two Family	Southwest
1252002400	212	LINCOLN AVE	Two Family	Southwest
1061001801	311-13	MIDLAND AVE	Single Family	Southwest
1061004000	356	MIDLAND AVE	Single Family	Southwest
1061003100	381	MIDLAND AVE	Single Family	Southwest
1268003300	219	PALMER AVE	Two Family	Southwest
1268003500	225-27	PALMER AVE	Two Family	Southwest
1276000200	203	RICH ST	Single Family	Southwest

PNUMBR	Street Number	Street Name	Land Use	Neighborhood
1285006200	668-70	SOUTH AVE	Vacant Land	Southwest
1285006300	672-76	SOUTH AVE	Vacant Land	Southwest
1285007300	735	SOUTH AVE	Single Family	Southwest
1107007500	1221-23	BELLEVUE AVE	Two Family	Strathmore
1134202400	412	GRANT AVE	Single Family	Strathmore
1134202900	506	GRANT AVE	Single Family	Strathmore
1175003100	150	REED AVE	Single Family	Strathmore
1176002600	116	RIDER AVE	Two Family	Strathmore
1287001300	225	STOLP AVE	Single Family	Strathmore
1187000600	420	STOLP AVE	Single Family	Strathmore
1187003800	1100	STOLP AVE & RIDER AVE	Single Family	Strathmore
812007401	340	BRYANT AVE	Vacant Land	Tipp Hill
896103800	521	WILBUR AVE S	Two Family	Tipp Hill
1616003300	136	CIRCLE RD	Single Family	University Neighborhood
1795014500	954	WESTCOTT ST	Vacant Land	University Neighborhood
115009900	1317	CARBON ST	Vacant Land	Washington Square
121001800	701	DANFORTH ST & CARBON ST	Three Family	Washington Square
221000100	201	DANFORTH ST & SUNSET AVE	Two Family	Washington Square
151001400	525	LEMOYNE AVE	Single Family	Washington Square
0253107100	2424-26	LODI ST & TURTLE ST	Commercial	Washington Square
1704101800	116	AVONDALE PL	Single Family	Westcott
1714002600	225-27	CAMBRIDGE ST	Two Family	Westcott
1618202300	228-30	COMSTOCK PL	Vacant Land	Westcott
1737400900	203	HAWTHORNE ST	Two Family	Westcott
1761003900	231-33	MILES AVE & DAKOTA ST	Two Family	Westcott
1795008900	600	WESTCOTT ST & AVONDALE PL	Single Family	Westcott
1795305300	565-1/2	WESTMORELAND AVE	Vacant Land	Westcott
1795305400	565-67	WESTMORELAND AVE	Vacant Land	Westcott
1342100400	123	HUTCHINSON AVE	Vacant Land	Elmwood
1326101400	131	ELMWOOD AVE	Vacant Land	Elmwood
1342000800	216 1/4	HUNT AVE	Vacant Land	Elmwood
0832010900	663	GIFFORD ST	Vacant Land	Near Westside
1022000900	122-24	DELAWARE ST	Vacant Land	Near Westside
1060007800	409	MERRIMAN AVE	Vacant Land	Near Westside
1060007900	411	MERRIMAN AVE	Vacant Land	Near Westside
1060002500	215	MERRIMAN AVE & SABINE ST	Vacant Land	Near Westside
0882000600	310	SHONNARD ST	Vacant Land	Near Westside
1998003500	124	WOOD AVE	Vacant Land	Southside
1918101900	232	COLVIN ST W	Vacant Land	Southside
1931000400	211-17	GARFIELD AVE	Vacant Land	Southside
1285009000	821	SOUTH AVE	Vacant Land	Southwest
1256000500	441-43	MARTIN LUTHR KING W	Vacant Land	Southwest
1268006000	329-31	PALMER AVE	Vacant Land	Southwest
0279110100	1501	SALINA ST N & BEAR ST	Vacant Land	Washington Square
1918101100	231-33	Colvin St W	Vacant Land	Brighton