

A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened in public session in the third floor conference room of the Central New York Philanthropy Center located at 431 East Fayette Street Syracuse, New York 13202 on November 20, 2018 at 8:00 a.m.

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

PRESENT:

Vito Sciscioli, Chair
Daniel Barnaba, Treasurer
Julie Cerio, Secretary
James Corbett, Vice Chair

ABSENT:

El-Java Abdul-Qadir

FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following Resolution was offered by Dan Barnaba, and duly seconded by Julie Cerio, to wit:

RESOLUTION 33 of 2018

**RESOLUTION AUTHORIZING THE LAND BANK
TO APPLY TO THE CITY OF SYRACUSE
DEPARTMENT OF NEIGHBORHOOD AND
BUSINESS DEVELOPMENT FOR CDBG
FUNDING TO DEMOLISH SEVEN BLIGHTED
STRUCTURES**

WHEREAS, the GSPDC has received a list of "priority" demolition candidates from the City of Syracuse Department of Neighborhood and Business Development, which both parties wish to demolish as quickly as possible; and

WHEREAS, the GSPDC has solicited bids from contractors on its Qualified Demolition Contractor List for the demolition of these seven properties; and

WHEREAS, an estimate of the full cost to demolish these seven properties, including the lowest demolition bids received, is attached hereto as Exhibit A; and

WHEREAS, the GSPDC estimates that the total cost of demolishing all seven blighted properties will total \$141,568.73;

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 Executive Director of the GSPDC is hereby authorized, directed and empowered to apply to the City of Syracuse Department of Neighborhood & Business Development for \$141,568.73 in CDBG funding to complete the demolition of the properties listed in Exhibit A); and

Section 3. If the Land Bank is awarded said funding by the City of Syracuse, the Executive Director is hereby authorized to contract with the lowest qualified bidder, Crisafulli Trucking, for the demolition of these seven properties for an amount not to exceed \$134,827.36; and

Section 4. The authority given hereunder shall be deemed retroactive. Any actions authorized herein and performed by the GSPDC prior to the date of this Resolution are hereby ratified, confirmed and approved; and

Section 5. The Executive Director is hereby authorized to take such further actions (including, without limitation, the payment of costs, fees, expenses and other amounts), on behalf of the GSPDC, as she deems necessary or appropriate to consummate the CRI Program Grant or perform the GSPDC's obligations under any of the Grant Documents; and

Section 6. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Vito Sciscioli	VOTING	<u>Yes</u>
James Corbett	VOTING	<u>Yes</u>
Daniel Barnaba	VOTING	<u>Yes</u>
Julie Cerio	VOTING	<u>Yes</u>
El-Java Abdul-Qadir	VOTING	<u>Excused</u>

The foregoing Resolution was thereupon declared and duly adopted.

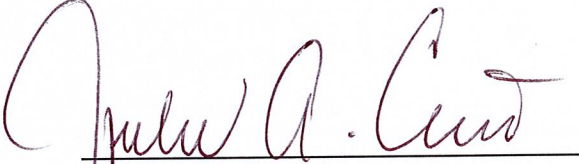
STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

I, the undersigned Secretary of the Greater Syracuse Property Development Corporation, 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 20, 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 this 20th day of November, 2018.



Julie Cerio, Secretary

Exhibit A

	Demo	Water Kill	Air Monitoring	Condemnation	Insurance	sum
117 Baker Ave	\$16,100.00	\$1,000.00	\$1,300.00	\$300.00	\$1,247.75	\$19,947.75
139-41 Webster Ave	\$15,370.00	\$1,000.00	\$1,300.00	\$300.00	\$1,191.18	\$19,161.18
144-46 Forest Ave	\$17,100.00	\$1,000.00	\$1,300.00	\$300.00	\$1,325.25	\$21,025.25
149-51 Furman	\$14,200.00	\$1,000.00	\$1,300.00	\$300.00	\$1,100.50	\$17,900.50
209 Barrett	\$14,750.00	\$1,000.00	\$1,300.00	\$300.00	\$1,143.13	\$18,493.13
235-37 Cannon St	\$18,750.00	\$1,000.00	\$1,300.00	\$300.00	\$1,453.13	\$22,803.13
250 Webster Ave	\$13,825.00	\$1,000.00	\$1,300.00	\$300.00	\$1,071.44	\$17,496.44
					total	\$136,827.36
					bulk discount	-\$2,000.00
					5% admin fee	\$6,741.37
					grand total	\$141,568.73