

A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened in public session in the second floor ballroom at 431 E. Fayette Street, Suite 375; Syracuse, New York 13202 on October 20, 2020 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:

Vito Sciscioli, Chair
Patrick Hogan, Vice Chair
Michael LaFlair, Treasurer

EXCUSED:

El-Java Abdul-Qadir
Julie Cerio, Secretary

FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by Mike LaFlair, seconded by Patrick Hogan, to wit:

Resolution No.: 35 of 2020

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, either in its own name or in the name of a lawfully formed subsidiary, as determined appropriate by the Executive Director and Legal Counsel, 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 4. 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>
Mike LaFlair	VOTING	<u>Yes</u>
El Java Abdul Qadir	VOTING	<u>Excused</u>
Patrick Hogan	VOTING	<u>Yes</u>
Julie Cerio	VOTING	<u>Excused</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 October 20, 2020 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 21 day of October, 2020.



Julie Cerio, Secretary

SCHEDULE A

PNUMBR	FullAddress	LandUse
1327000800	127 FAIRFIELD AVE	Vacant Land
1866008800	553 OAKWOOD AVE	Vacant Land
1856005200	408 MARTIN LUTHR KING E	Vacant Land
1851002900	250 LEON ST	Vacant Land
1866010300	546-48 OAKWOOD AVE	Vacant Land
1847002401	305-09 KENNEDY ST E	Vacant Land
1866009600	508 OAKWOOD AVE	Vacant Land
1866009700	514 OAKWOOD AVE	Vacant Land
1866009900	524-26 OAKWOOD AVE	Vacant Land
1851003500	280 LEON ST	Vacant Land
1627004000	1425 FAYETTE ST E & MAPLE ST	Commercial
1886012600	1542-44 STATE ST S	Vacant Land
1886012700	1548 STATE ST S	Vacant Land
1886013800	1606 STATE ST S	Vacant Land
1886013900	1608-10 STATE ST S	Vacant Land
1795305300	565 1/2 WESTMORELAND AVE	Vacant Land
1268006700	300-02 PALMER AVE & STERLING AVE	Vacant Land
0252000400	110 LIBERTY ST	Commercial
1898002500	230 WOODLAND AVE & GARFIELD A	Vacant Land
1137000400	109 HARTSON ST	Vacant Land
1364007201	621 NEWELL ST W	Vacant Land
1172005300	224 PUTNAM ST	Vacant Land
1172005400	226 PUTNAM ST	Vacant Land