

A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened at 431 E. Fayette Street; Syracuse, NY 13202 on March 21, 2023 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:

Patrick Hogan, Chair  
Nancy Quigg, Vice Chair  
Jonathan Link Logan, Secretary  
Michael LaFlair, Treasurer  
Oceanna Fair

EXCUSED:

FOLLOWING PERSONS WERE ALSO PRESENT:

Katelyn E. Wright	Executive Director
John Sidd	General Counsel

The following resolution was offered by Jonathan Link Logan, seconded by Nancy Quigg to wit:

Resolution No.: 13 of 2023

**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:

Patrick Hogan	VOTING	<u>Yes</u>
Mike LaFlair	VOTING	<u>Yes</u>
Oceanna Fair	VOTING	<u>Yes</u>
Jonathan Link Logan	VOTING	<u>Yes</u>
Nancy Quigg	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 21, 2023 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 18<sup>th</sup> day of April, 2023.

  
Jonathan Link Logan, Secretary

## SCHEDULE A

<b>PNumber</b>	<b>Address</b>	<b>Land Use</b>
276003300	242-44 Richmond Ave	Two family residence
1089002700	910-12 Tallman St	Residential Vacant Land
1089002800	918-20 Tallman St	Residential Vacant Land
1787100900	147 Strong Ave	Single Family
1407004800	200 Belle Ave	Residential Vacant Land
1364004800	415 Newell St W	Residential Vacant Land
1364004600	411 Newell St W	Residential Vacant Land
1364004500	409 Newell St W	Residential Vacant Land
864001300	143 Nelson st	Single Family
1419207800	270 Corning Ave W	Single Family
1205000400	107 Ballard Ave	Residential Vacant Land
1958001500	114 McAllister Ave	Residential Vacant Land
1958001700	118 McAllister Ave	Residential Vacant Land
1197002800	417 Winkworth Pkwy	Single Family
1242100700	133-35 Hudson St	Residential Vacant Land
1242102400	140 Hudson St	Residential Vacant Land
1242111000	512 Hudson St	Residential Vacant Land
1242111100	516 Hudson St	Residential Vacant Land
1242111200	520-26 Hudson St	Residential Vacant Land
1220001300	237 Crescent Ave	Residential Vacant Land
631103200	225 Gertrude St	Two family residence
631103300	229 Gertrude St	Residential Vacant Land
1393124500	2013 Valley Drive	Single Family
495005700	449 Wendell Terr	Single Family
1364006501	609 Newell St W	Residential Vacant Land
1167105000	1109 Onondaga St W	Residential Vacant Land
1167105100	1113 Onondaga St W	Residential Vacant Land
1727105000	1708 Fayette St E	Residential Vacant Land
1414303900	1100-02 Cannon St	Residential Vacant Land
1414304100	1110-12 Cannon St	Residential Vacant Land
1414304200	1116 Cannon St	Residential Vacant Land
1085001200	134-36 South Ave	Vacant Commercial Land
1085001300	140 South Ave	Vacant Commercial Land
1285015500	1400 South Ave	Residential Vacant Land
1285015700	1410-12 South Ave	Residential Vacant Land
1795316600	906-08 WESTMORELAND AVE	Residential Vacant Land
1256000900	469-71 Martin Luther King W	Residential Vacant Land
1256001000	473-75 Martin Luther King W	Residential Vacant Land
0253105900	2421 Lodi St	Single Family
1878000600	133-35 Rose Ave	Residential Vacant Land
1878000701	141 Rose Ave	Residential Vacant Land
1886009200	1435-37 State St	Residential Vacant Land
1040000300	123-25 Holland St	Residential Vacant Land
1866009800	518-20 Oakwood Ave	Two family residence

1866009900	524-26 Oakwood Ave	Residential Vacant Land
1374001500	133 Randall Ave	Residential Vacant Land
1374001600	135 RANDALL AVE	Residential Vacant Land
1374001700	137 RANDALL AVE	Residential Vacant Land
1374000900	121 RANDALL AVE	Residential Vacant Land
1374000800	119 RANDALL AVE	Residential Vacant Land
1374000700	117 RANDALL AVE	Residential Vacant Land
1374000600	115 RANDALL AVE	Residential Vacant Land
1326002200	100 Elmhurst Ave	Residential Vacant Land
1326002701	110 Elmhurst Ave	Residential Vacant Land
1128001500	149 Fitch St	Vacant Commercial Land
1961107500	1638 Midland Ave	Residential Vacant Land
1961100300	1016-18 Midland Ave	Residential Vacant Land