

LAND BANK AUTHORITY

Erin Van Dyke
County Treasurer, Board
Chair

301 N. Main St, Adrian, MI 49221
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MEMBERS

Kristen Brown, Roger Ferguson, Nancy Jenkins-Arno
Lynne Punnett, Heather Sarnac, Jake Wright

MEETING LOCATION

301 N. Main St, Adrian, MI 49221

Minutes: Tuesday, June 25, 2024

I. Call to Order

The meeting was called to order at 8:30 am by Chair Erin Van Dyke.

Present: Erin Van Dyke, Lynne Punnett, Jake Wright, Heather Sarnac, Roger Ferguson, Nancy Jenkins-Arno, Kristen Brown.

Absent: N/A

Also Present: Community Development Coordinator Francine Zysk, Marketing and Communications Coordinator Jennifer Ambrose, County Administrator Kim Murphy, Eric Schertzing, Scott Holtz, Erica Campbell

II. Approval of Agenda

A change was requested by the Chair to move Item V. B. under New Business and item VI. A. under Existing Business to the top of the Agenda. Motion made by Director Punnett to accept the June 25, 2024 Agenda as amended, seconded by Director Brown. Motion Carried.

III. Approval of Minutes

A. Approval of Minutes:

Motion by Director Jenkins-Arno, seconded by Director Sarnac to approve the Minutes from May 28, 2024. Motion Carried.

IV. Finance Reports

A. Approval of Financial Reports:

Motion made by Director Sarnac, seconded by Director Wright to approve the Financial Reports from May 2024. Motion Carried.

V. New Business

A. Open Meeting Act - 15.268 Closed Sessions

Chair Van Dyke reiterated the rules of the Closed Session to the board for clarification.

VI. Existing Business

A. Blight Elimination Grant

1) 2471 E. Maumee St. Update

The Chair let the board know that an additional three tanks were found on the property, they were successfully added to the MUSTA grant for reimbursement, all impacted soil was removed and we are anticipating an unrestricted residential closure.

B. Speaker from Michigan Association of Land Banks - Eric Schertzing

Mr. Schertzing gave a presentation to the Land Bank board which included what the Michigan Association of Land Banks offers as well as gave an overview of what other County Land Banks are doing.

VII. Community Development Coordinator Comments

The Chair gave an overview of the Land Bank packets that were provided to the board.

VIII. Public Comment

None

IX. Adjournment

Motion by Director Sarnac, seconded by Director Jenkins-Arnoto adjourn the meeting at 9:42 am. Motion carried.