

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, Terry Collins
Lynne Punnett, Heather Sarnac, Jake Wright

MEETING LOCATION

301 N. Main St, Adrian, MI 49221

Minutes: Tuesday, September 23, 2025

I. Call to Order

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

Present: Kristen Brown; Jake Wright; Commissioner Terry Collins; Chair Erin Van Dyke; Lynne Punnett; Roger Ferguson

Absent: Heather Sarnac

Also Present: Marketing & Communications Coordinator Jennifer Ambrose; Community Engagement Specialist Quinn Wilt; County Administrator Kim Murphy; Community Development Coordinator Francine Zysk; Mr. Laran Lerner

II. Approval of Agenda

Motion by Director Brown, seconded by Director Wright to approve the Agenda for September 23, 2025. Motion Carried.

III. Approval of Minutes

A. Minutes

Motion by Director Ferguson, seconded by Director Wright to approve the Minutes from August 26, 2025. Motion Carried.

IV. Finance Reports

A. Balance Sheet August 2025

B. Income Statement August 2025

Motion by Director Punnett, seconded by Director Brown to approve the Financials from August 2025. Motion Carried.

V. New Business

A. Open Meeting Act- 15.268 Closed Session

Motion was made by Director Wright, seconded by Director Brown to go into closed session at 8:31 am. Motion Carried. A motion was made by Commissioner Collins, seconded by Director Brown, to begin open session at 9:16 am. Motion Carried. Commissioner Collins stated that the board was unable to make any decisions regarding the sale of property due to

the policies and procedures that the board follows. Chair Van Dye stated no action would be taken on that item.

A motion was made by Director Punnett, seconded by Director Wright that the offer previously discussed for the development of the Oak Leaf Private Drive and the participation from the Lenawee County Land Bank be withdrawn. Motion Carried.

VI. Existing Business

A. Blight Elimination Grant

Director Wright let the board know that there would be a meeting with the State Land Bank that afternoon regarding the grant and how to access, take down and abate 140 W. Main St in Addison with the limited access from adjacent buildings.

VII. Community Development Coordinator Comments

Ms. Zysk let the board know that Lenawee County was represented at the National Land Bank in Detroit and provided a large poster representing the project known as the Red Door. The Community Engagement Specialist created a handout with a QR code to provide for other attendees to access our website. They have also updated the Land Bank property applications which will now be available online. The Community Development Coordinator, Zysk is looking at the possibilities of writing an RFP for a project at the old Jefferson School site.

VIII. Public Comment

Laran Lerner, Village of Addison — concerning the property at 140 W Main St, Addison, explained he owns the surrounding properties and would like to purchase it for parking once the demolition is complete. He stated he was giving the Land Bank permission to go onto the property next to it and behind it to take the building down.

IX. Adjournment

Motion by Commissioner Collins, seconded by Director Brown to adjourn the meeting at 9:25 am. Motion Carried.