

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
301 N. Main St, Adrian, MI 49221

MEETING LOCATION

Minutes: Tuesday, October 28, 2025

I. Call to Order

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

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

Absent: Lynne Punnett

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

II. Approval of Agenda

Motion by Director Wright, seconded by Director Brown to approve the amended Agenda for October 28, 2025. Motion Carried.

III. Approval of Minutes

A. Approval of Minutes:

Motion by Director Wright, seconded by Director Brown to approve the Minutes from September 23, 2025. Motion Carried.

IV. Finance Reports

A. Balance Sheet September 2025

B. Income Statement September 2025

Motion by Director Sarnac, seconded by Director Wright to approve the Financials from September 2025. Motion Carried.

V. Public Comment

Laran Lerner, Village of Addison — Stated that the Village of Addison requested him to attend the Land Bank meeting to make it clear that he is allowing the demolition company contracted by the Land Bank, to use his property to demolish 140 W. Main St in Addison at no charge. He has also submitted his approval in writing.

VI. New Business

A. Closed Session: MCL 15.268 Section 8 (1) (d)

1) 1117 Lowe Ave & 1123 Lowe Ave

Motion was made by Commissioner Collins, seconded by Director Sarnac to go into closed session pursuant to MCL 15.268 Section 8(1) (d) to discuss the sale of real property at 8:35 am. Passed by unanimous roll call vote. Motion was made by Director Brown, seconded by Director Wright to begin open session at 8:47 am.

Director Wright made a motion, seconded by Director Sarnac to accept Habitat for Humanities' offer to purchase 1117 & 1123 Lowe Ave. Motion Passed.

VII. Existing Business

A. Closed Session: MCL 15.268 Section 8 (1) (d)

1) 140 W. Main St Addison

Motion by Commissioner Collins, seconded by Director Sarnac to go into closed session pursuant to MCL 15.268 Section 8(1) (d) to discuss the purchase of real property at 8:50 am. Passed by unanimous roll call vote. Motion was made by Director Brown, seconded by Director Ferguson to go into open session at 9:18 am.

Director Wright left the meeting at 9:20 am.

Director Sarnac asked Mr. Lerner to clarify what properties he owns surrounding the building at 140 W. Main St and if the items, such as the fence, dumpster and cars, that currently inhibit the demolition can be moved. Director Ferguson asked if Mr. Lerner would have an issue if the timeline for the project was either moved up or delayed. Mr. Lerner stated he was in agreement with the items being moved to proceed with the demolition. He is also agreeable to the timeline being adjusted as needed. Mr. Lerner did also state he would sign a legal document provided by the Land Bank Chair to allow the demolition company on his property for no fee.

Director Sarnac made a motion, seconded by Commissioner Collins, to authorize Chair Van Dyke to negotiate a written agreement outlining the terms and conditions to access all adjacent properties for the demolition of 140 W. Main St Addison for the contracting company. Motion Carried.

VIII. Community Development Coordinator Comments

N/A

IX. Adjournment

Motion by Director Brown, seconded by Director Sarnac to adjourn the meeting at 9:28 am. Motion Carried.