LAND BANK AUTHORITY

Erin Van Dyke
County Treasurer, Board Chair

301 N. Main St, Adrian, MI 49221
p: 517-264-4548 | f:517-264-4556
Website

MEMBERS
Kristen Brown, Roger Ferguson, Terry Collins, Lynne Punnett, Heather Sarnac, Jake Wright

MEETING LOCATION
301 N. Main St, Adrian, MI 49221

Minutes: Tuesday, January 27, 2026

I. Call to Order

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

Present: *Erin Van Dyke; Jake Wright; Lynne Punnett; Roger Ferguson*
Absent: *Heather Sarnac; Commissioner Terry Collins; Kristen Brown*
Also Present: *Community Engagement Specialist Quinn Wilt; Lenawee County Land Bank Secretary Anna Solis*

II. Approval of Agenda

Motion by Director Wright, seconded by Director Punnett to approve the Agenda for January 27, 2026. Motion Carried.

III. Approval of Minutes

A. Minutes:

Motion by Director Ferguson, seconded by Director Wright to approve the Minutes from November 25, 2025. Motion Carried.

IV. Finance Reports

A. Balance Sheet November 2025

B. Income Statement November 2025

C. Balance Sheet December 2025

D. Income Statement December 2025

Motion by Director Punnett, seconded by Director Wright to approve the Financials from November and Decmeber 2025. Motion Carried.

V. New Business

A. Letter of Intent

Chair Van Dyke let the Board know that a letter of intent had been completed with Habitat for Humanity for the Jefferson school location. It would be discussed further at the February Land Bank meeting with the Community Development Coordinator.

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

1) 9000 BLK Edwin Markham Dr.

Motion by Director Ferguson, seconded Director Wright to go into Closed Session in accordance with MCL 15.268 Section 8(1)d to review the sale of property at 8:34 am. Passed by unanimous roll vote. Motion made by Director Ferguson, seconded by Director Wright to go into Open Session at 8:38 am. Passed by unanimous roll call vote. Motion made by Director Punnett, seconded by Director Wright to accept the offer from Mr. Moore for the purchase of 9000 BLK Edwin Markham Dr. Motion Carried.

VI. Existing Business

A. Blight Elimination Grant

Director Wright let the board know that the building at 140 W. Main St was demolished and back filled, they have not been able to grass seed the lot due to the weather. The project needs to be completed by September 2026 for reimbursement.

B. Application Status

1) 2471 E. Maumee St.

The Chair advised the board that the buyer for 2471 E. Maumee St had requested to push back the closing date a couple of weeks to get paperwork in order.

VII. Community Development Coordinator Comments

N/A

VIII. Public Comment

N/A

IX. Adjournment

Motion by Director Ferguson, seconded by Director Wright to adjourn the meeting at 8:41 am. Motion Carried.