

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, February 24, 2026

I. Call to Order

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

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

Absent: Heather Sarnac

Also Present: Marketing & Communications Coordinator Jennifer Ambrose; Lenawee County Land Bank Secretary Anna Solis; Community Development Coordinator Francine Zysk; County Administrator Kim Murphy

II. Approval of Agenda

Motion by Director Brown, seconded by Director Wright to approve the Agenda for February 24, 2026. Motion Carried.

III. Approval of Minutes

A. Approval of Minutes:

Motion by Director Punnett, seconded by Director Ferguson to approve the Minutes from January 27, 2026. Motion Carried.

IV. Finance Reports

A. Balance Sheet January 2026

B. Income Statement January 2026

Motion by Director Punnett, seconded by Commissioner Collins to approve the Financials from January 2026. Motion Carried.

V. New Business

A. Letter Of Intent

The Community Development Coordinator let the board know that a letter of intent was submitted to MSHDA in December 2025 in collaboration with Habitat for Humanity. The project would build four houses on the Jefferson School property. They did have to resubmit the letter in February and should hear back from them within a month's time.

VI. Existing Business

A. Blight Elimination Grant

The Chair let the board know once we receive the final invoices they will be submitted for reimbursement. Director Wright let the board know that they are waiting for the ability to put grass seed down on the property.

B. Application Status

1) 2471 E. Maumee St.

2) 9000 BLK Edwin Markham Dr.

The Chair advised the board that both 2741 E. Maumee St & 9000 BLK of Edwin Markham Dr. had successful closings. They would see the sales revenue reflected in the financials at the March meeting.

VII. Community Development Coordinator Comments

N/A

VIII. Public Comment

N/A

IX. Adjournment

*Motion by Director Wright, seconded by Director Brown to adjourn the meeting at 8:34 am.
Motion Carried.*