

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, Lynne Punnett, Heather Sarnac, Jake Wright, Beth Blanco

301 N. Main St, Adrian, MI 49221

MEETING LOCATION

Minutes: Tuesday, April 28, 2026

I. Call to Order

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

Present: Commissioner Beth Blanco; Jake Wright; Erin Van Dyke; Lynne Punnett; Heather Sarnac; Kristen Brown; Roger Ferguson

Absent:

Also Present: Marketing and Communications Coordinator Jennifer Ambrose; Community Engagement Specialist Quinn Wilt

II. Approval of Agenda

Motion by Director Wright, seconded by Director Sarnac to approve the Agenda for April 28, 2026. Motion Carried.

III. Approval of Minutes

A. Approval of Minutes:

Motion by Director Wright, seconded by Commissioner Blanco to approve the Minutes from March 17, 2026. Motion Carried.

IV. Finance Reports

A. Balance Sheet March 2026

B. Income Statement March 2026

Motion by Director Punnett, seconded by Director Sarnac to approve the Financials from March 2026. Motion Carried.

V. New Business

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

1) 2000 W. US-223 BLK

Motion by Director Sarnac, seconded by Director Brown to go into Closed Session in accordance with MCL 15.268 Section 8(1)(d) to review the sale of property at 8:32 am. Passed by unanimous roll call vote. Motion was made by Director Punnett, seconded by

Director Brown to go into Open Session at 8:35 am. Motion Carried. Motion made by Director Sarnac, seconded by Director Ferguson to approve the sale of 2000 W. US-223 BLK. Motion Carried.

VI. Existing Business

A. Blight Elimination Grant

Chair Van Dyke let the board know that we are close to getting all the documents required to submit for reimbursement from the State. All the invoices that are coming out of the grant funds have been paid.

VII. Community Development Coordinator Comments

Chair Van Dyke advised the board that the Community Development Coordinator, Francine Zysk is no longer employed with Lenawee County. Director Sarnac asked if there was an update on the Jefferson School property project with Habitat for Humanity. The Chair let them know that the Land Bank withdrew from the project due to Ms. Zysks departure and are hoping to sell the property.

VIII. Public Comment

N/A

IX. Adjournment

Motion by Director Sarnac, seconded by Director Wright to adjourn the meeting at 8:39 am. Motion Carried.