

Lenawee County Land Bank Authority

Sub-Committee Meeting Minutes August 10, 2023

Opening: The Sub-Committee meeting of the Lenawee County Land Bank Authority Board was called to order at 1:00pm on August 10, 2023 by Chair Van Dyke at the Lenawee County Courthouse Chambers.

Present: Erin Van Dyke, Kristen Brown, Roger Ferguson

Absent: Nancy Jenkins-Arno

Guest: Kimberly Murphy, Shannon Elliott, Francine Zysk, Dusty Steele, Mark Murray, Kirk Valentine

Secretary: Anna Solis

Call to Order: Chair Van Dyke called the meeting to order at 1:00pm.

- I. **Approval of the Agenda:** *Motion by R. Ferguson to approve the agenda as presented. Supported by K. Brown. Unanimously approved.*
- II. **Approval of Minutes:** N/A
- III. **Review of Financials:** N/A
- IV. **Existing Business**
 1. **Presentation and Discussion of Blight Monies for Telegram Properties:** Mr. Steele began with explaining the difference between the private and public projects that have been discussed. The private entity, being ADC LLC, owns the 3 buildings needing to be demolished, in which funding has been requested for, from the Land Bank. Director Ferguson questioned if the Land Bank can seek grants for a, for profit, organization. Mr. Murray states that they are looking to make it profitable for the City of Adrian and to get it on the tax rolls. The property cannot be in their name, it would need to be deeded to the Land Bank and then deeded back. Director Ferguson asked if it changes hands would it void any environmental work that has already been done, Mr. Steele said it would not, Mr. Valentine suggested the Land Bank take even portion of the properties to demo.
Chair Van Dyke let ADC members know the amount that the Land Bank is getting from the grant and how detailed all of the funding and work submission has to be. Director Brown brought up funds from a possible round 4. If the Land Bank is able to offer funds, she would suggest a contingency that the land does not go to a non-profit. The Land Bank needs a policy and procedure in place on taking in land, which isn't established at this time.
Francine Zysk asked for clarification on funds that have already been awarded to the project. Mr. Valentine asked if the Land Bank would look into other avenues for funding. Court Administrator Murphy asked what would be the priority if the Land Bank entertains taking part of the project. Land Bank is going to inquire with the State Land Bank for their input, as well

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as speak with some of the City of Adrian zoning employees. A meeting for further discussion will be set for the end of August.

V. Public Comment: None

VI. Adjournment: *Motion by K. Brown to adjourn the meeting at 2:00p.m., seconded by R. Ferguson.*
Unanimously approved.

Minutes submitted by: Anna Solis