



Approved \_\_\_\_\_

**MEETING OF  
APRIL 15, 2013**

MINUTES OF THE **BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION** SPECIAL MEETING DULY CALLED AND HELD ON MONDAY, APRIL 15, 2013, AT 12:00 NOON, AT CLASSIC INSTRUMENTS 826 MOLL DRIVE, BOYNE CITY.

**CALL TO ORDER**

Vice Chair Copeland called the meeting to order at 12:00 p.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright  
Absent: Pete Friedrich (arrived 12:05 pm.) Marilea Grom (arrived 12:10 pm.)  
Ralph Gillett  
Staff: Recording Secretary Karen Seeley  
Public: Four

**NEW BUSINESS**

Classic Instruments Final Site plan review:

At this time Josette Lory has asked to be excused from the discussion, board approved. Ron Hannah of Classic Instruments reviewed the updated site plans with the board. The expansion will be 80'x100' and a rendering of the building was reviewed by the board. They will add 22 additional parking spaces. Board discussion/questions: What is the estimated completion date? August 2013. Will you continue the façade across the addition? No plans at this time to include that. Board would like to see continuation of the façade. At this point, the covered bays get in the way of unloading trucks. There are functionality issues and added costs with the continuation of the facade. \$20,000 in façade improvements versus a part time person may not be money well spent at this time. The board also suggested using low sodium lighting. **Friedrich moved Cain seconded** to recommend some design elements to tie the buildings together along Moll Drive and to use LED lighting and stay away from down packs. Lory abstained **MOTION CARRIED.**

**MOTION**

**EXCUSED ABSENCE**

**MOTION**

**Cortright moved Grom** seconded to excuse Ralph Gillett from today's meeting. **MOTION CARRIED**

The April 15, 2013 Economic Development Corporation meeting was adjourned at 12:43 p.m.

**ADJOURNMENT**

**MOTION**

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Karen Seeley, Recording Secretary