



Eastwood Village Council

P.O. Box 92
Eastwood, KY 40018-0092

Executive Board Monthly Meeting
Tuesday, February 8, 2022

Call to Order: 6:30 PM, Bob Federico, Chair

Board Members Present:

Bob Federico	x	Lori Paas	x	Kathy LaGreek	x	John Darling	x
Paul Deines	x	Beth Henderman	x	Pam Holbrook	A	Ralph Langdon	x
Maurice Sweeney	A	Ken Long	x	Kristen McNair	A	Sean Corser	x

GUESTS:

David Henderman

Board Reports:

Chair: Bob Federico

Transportation Cabinet Meeting Follow up met with Jerry Miller, Julie Raque Adams, Dr Polio, and the Secretary of the Transportation Cabinet in November. Support is in place at the state level. Dr Polio will assist if issues with LG&E and moving utilities, opening of the new school can only be delayed 90 days. Next step using Federal funds to buy the properties. Bob will be sending emails to follow up as 90 day mark since the first meeting will be next week.

Flat Rock Rd Development:

50,000 sq ft. grocery (name not know), bank, restaurant (coffee shop possibly) and office space planned. Developer is meeting with surrounding neighborhood reps to address any concerns. More to come.



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Grant Request Response from Metro Council

We will need to submit our plan for projects to each individual Council member to request funding. John Darling and Maurice Sweeney will continue to lead this and bring proposal back for Council approval.

Motion to accept Chair report made by John Darling. Seconded by Beth Henderman. Motion passed unanimously.

Secretary Report: November and January minutes reviewed.

Motion made by John Darling to accept the minutes. Seconded by Sean Corser. Motion passed unanimously.



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Treasurer Report: John Darling

11/30/2021		EASTWOOD VILLAGE COUNCIL INC. TREASURERS REPORT	
DATE	OPENING BALANCE		
			11,731.27
Deposits			
	Date	Vendor	AMT
TOTAL DEPOSITS			0
Withdrawals:			0
Total Withdrawals			0
CLOSING BALANCE			11,731.27
EARMARKED FUNDS			
	Legal		2578.73
	Community service		1000.00
	Farmers Market		0
	Available funds		8153.07
Gaming Funds			
11/30/21	Opening Balance		500.00
	Deposits		
	Withdrawals		
12/31/21	Closing Balance		500.00

Ken Long made a motion to accept the treasurers report, seconded by Ralph Langdon Motion passed unanimously.



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Committee reports

Farmer's Market Update Ken Long

Needing sponsorship for 2022 season; Bob will contact local vendors for support.

Sean Corser has offered to manage the market with Ken's assistance. He has agreed to weekly set up and take down and assisting the vendors as needed
32 Vendors contacted, 22 affirmed.

Ken will be following up over the next month.

Start of the season will be the Saturday after Derby (May 14th)

2022 objectives

Rec Center Open Air Concert proposed for late summer early fall date

Bob has spoken with Brent and they will be doing the planning. More to come.

Newsletter update

Bob stated newsletter will be out in February.

Committees

Funding Committee Maurice Sweeney, John Darling

Working on request for project funding.

Land Development: John Darling

BARDENWERPE ERTS,

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ATTORNEYS AT LAW

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February 2, 2022

RE: Neighborhood meeting for the preliminary subdivision/development plan approval on the R-4 zoned

Property located at 1614 Johnson Road utilizing the Mixed Residential Development Incentive (the "MRDI")



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Dear Neighbor:

We are writing to invite you to a neighborhood meeting to present our plan for a new subdivision utilizing the MRDI standard. This plan would provide to allow 139 single-family lots and 112 multi-family units on the above referenced property.

Accordingly, we will soon be filing an application for review with the Division of Planning and Design Services (DPDS) that will be assigned a case number and case manager. We would like to show and explain this plan to neighbors so that we might hear what thoughts, issues and concerns you may have.

In that regard, a meeting will be held on **Thursday, February 17th, 2022** beginning at **6:00 p.m.** at the **Middletown Community Center**, located at **11700 Main Street, Middletown, Kentucky**.

Enclosed for your review are the following:

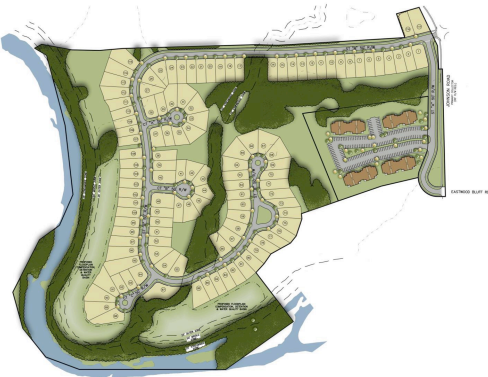
1. The subdivision/development plan sheet
2. LOJIC site location zoning map sheet showing the location of the site
3. Contact information sheet

If you are unable to attend the meeting, or have any questions or comments, please feel free to email or call me, or contact the PDS case manager listed on the attached contact information sheet. We

look forward to our opportunity to visit virtually or by phone.

Sincerely,

John Talbott



Land Code Update:

Media Update Lori Paas

No updates



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Old Business:

None

New Business:

See previous notes

Adjournment: John Darling **made** a motion to adjourn. Ralph Langdon seconded; unanimously approved.

Meeting adjourned at 7:40 pm