



## **Eastwood Village Council Meeting**

January 10, 2023

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Meeting called to order at 6:31 by Bob Federico.

Board members in attendance were: Bob Federico, Zack Wildman, Ken Long, Ralph Langdon, John Darling, Lori Paas, Lucas Frazier, Tony Holand, and Sean Corser.

Bob Federico gave opportunity for guest introductions. There were 5 non-board members present.

Bob began to discuss the progress on the intersection at Gilliland and Eastwood Cutoff Rd. Explaining the chronology of the project dating as far back as 2018, he then moved his attention to the storage unit neighborhood meeting which took place on January 9. He applauded the developer while noting the importance of securing binding elements.

Kasey Frazier then expressed her appreciation for the way the developer listened and reduced their impervious surface from 4 acres to under 2.

Bob then entered into a time of accepting previous months minutes.

September meeting minutes: John Darling motioned. Ken Long Seconded. Carried unanimously  
November 15, 2022 meeting minutes: John Darling motioned. Sean Corser seconded. Carried unanimously

December 13, 2022—John Darling motioned. Ken Long seconded. Carried unanimously.

### **Treasurer's Report**

John Darling shared that donations made online have been going to a PayPal account that was, until recently, unknown. There was approximately \$400 in the Paypal account. Motion to accept the treasurers report was made by Sean Corser and seconded by Lori Paas. Carried unanimously.

### **Incorporation Update**

Bob Federico gave a brief update on the team's meeting with the Kentucky League of Cities.

A question was raised from the floor asking for clarification about the intention to incorporate.



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Mr. Federico discussed the purview of incorporation and what we can and can't do, according to the League of Cities. Mainly that unilateral authority to effect change in planning and design is not included in incorporating.

Tony Holland, who raised the question, clarified that effecting planning and design is true, but not entirely.

The take away is there is power and authority within incorporating. Bob then discussed the ways incorporating Eastwood would benefit our community, one of which being the funds to secure legal counsel if and when needed in development issues.

Kasey Frazier then discussed further the ability to change capacity standards that state statutes don't include. Which, Bob agreed drawing attention to the ability to possibly require deceleration lanes and other items within city infrastructure.

A question then was raised about what services residents might lose in incorporating. The answer was that Eastwood would maintain LMPD and Fire services as they're still being funded through other means.

Bob then posed the question on if system development fees would be received by the incorporated city or would they continue being funneled to Louisville? Clarification is needed.

### **Farmer's Market**

Bob asked Ken Long what the plan for the 2023 market is, and if any documents with the state need to be submitted? Ken answered by saying that Sean Corser will be taking over the helm, and that Ken and Sean will meet soon to discuss logistics. Ken concluded by saying the Kentucky proud paperwork is coming due soon but no date was given.

Sean Corser discussed his intentions in keeping up the good work that Ken has done and build on that by striving to provide a great market for vendors and patrons alike. Sean stressed the desire to keep as many things the same as possible.

Bob added the potential opportunities to grow sponsorships through vendors citing a conversation with a local eatery. He also recommended a steering committee of sorts for



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both volunteers as well as for vendors to provide insight and give direction on the market in the coming seasons.

### **Louisville Keep Your Fork Update–Lucas Frazier**

Bob turned to Lucas Frazier to give an update on Louisville Keep your Fork as well as other developments in the Eastwood area. Lucas discussed an expansion to Polo Fields which would bring up additional traffic numbers of 2,000 cars on those roads per day.

He mentioned their meeting with Emilee Lu of Louisville Planning and Design, and with MSD. Where it was communicated that MSD is not the *gatekeeper* they are the *police*, who enforce the laws written by Metro Council.

He also shared that they met with Metro Council and had a productive meeting. He then discussed the written rules and how to change the underlying laws and legislation for the benefit of Floyds Fork and Eastwood.

He also pointed attention to the rains from Tuesday, January 3rd and the impact they had on important project areas such as: 1614 Johnson Rd., Broad Run Rd., Red Wood, and Fisherville Rd.

Kasey Frazier then explained the MRDI development proposed on Eastwood-Fisherville Rd., saying if it gets approved it would be illegal seeing as though the closest major connector is Taylorsville Rd (1.4miles to 2.1miles to Shelbyville). It also was noted the width of Eastwood-Fisherville road doesn't meet the requirements.

Chairman Federico then turned to Committee Reports:

### **Land Development**

John Darling gave a brief update on the approval of the apartment near Locust Creek. John was also asked about the status of the proposed apartments at the White House on Shelbyville Rd. West of Eastwood Cutoff Intersection, he stated no new developments have been filed at this time.



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### **Communications**

Lori Paas discussed her need for help as she serves in this role. She shared that 2 Websites exist: one for the Farmer's Market and one for the Village Council. Zack Wildman discussed the need to pursue a more professional forward-facing presence and volunteered to help with the websites and setting up an email.

### **New Business:**

Lori Paas encouraged the board to be thinking about getting more volunteers and help as things look to be getting busier and busier in 2023.

John Darling Motioned for the adjournment of the meeting, Ralph seconded. It carried unanimously.

Meeting Adjourned at 7:27 pm

Next Meeting will take place Thursday, February 14, 2023 at 6:30PM at First Baptist Eastwood

**Meeting notes submitted by Sean Corser, secretary, Eastwood Village Council.**