



Eastwood Village Council Meeting

June 13, 2023

Meeting was called to order at 6:38PM by Bob Federico

Members present: Kathy LaGreek, Ralph Langdon, Ken Long, Beth Henderman, Bob Federico, Sean Corser, Lori Paas, John Darling, Ken Marks, and Paul Deines.

Mr. Federico began by discussing that he and other members of the board have been asked to take part in a workgroup that will discuss an I-64 exit into the Eastwood/Fisherville area. He then discussed the Eastern side of Eastwood cutoff rd. and how KYTC wants to address that intersection in relation to the forthcoming Publix.

The discussion then began on the historic white home on US-60 seeking to be turned into a high-end AirBnB a Conditional Use Permit (CUP) would have to be approved. A question arose on the CUP and if that would allow them then to rezone and turn into apartments. John Darling answered by saying no. There is no re-zoning needed for the CUP. Paul Deines emphasized his belief that this proposal for that home would be in our best interest. Kacey Frazier asked if there would be an alternate angle in advocating to turn it into a potential museum. The difficulty is finances to make that happen.

Secretary's Report

Sean Corser presented minutes from previous meeting. John Darling motioned to accept, and Ken Long seconded. The motion carried.

Treasurer's Report

John Darling presented the financials for the previous month. Beth Henderman motioned to accept, and Ralph Langdon seconded. The motion carried.

Incorporation Report

Mr. Federico discussed that the incorporation team will be in a 4-week holding period, largely because of the absence of the EVC vice chairman Chuck Melander. Which caused Bob to discuss that Chuck will remain unavailable as vice chairman for the foreseeable future. It was the general consensus that he should remain in the role of vice chairman.

David Henderman asked a question from the floor about if we have identified the 6,000 population and mentioned the need for funding, asking if the EVC has funding. Mr.

Federico answered yes and shared the funding mechanism for the incorporated city.

Bob discussed the incorporation meetings that have occurred to this point and that there is no funding yet for this project. He also affirmed that with the meetings that have taken place with



Eastwood Village Council Meeting

June 13, 2023

the Property Valuation Administration (PVA) and KY Insurance, that there is an understanding of what the approximate funding within the incorporated city would be. He addressed that the disconnect is in understanding who would be the voters and the population that would be key in approving the incorporation, citing that there is no road map for how to do this. He discussed the connection with Jerry as legal counsel. He addressed the value statement and how people in Eastwood are interested in keeping control localized, changing and/or augmenting land and development code, as well as the desire for increased policing. He then shared of the complexity and unknowns of the petition and vote.

Ralph Langdon added that there is an ability to get the precinct information and getting that information for getting the vote out.

David Henderman and Paul Deines discussed the importance of getting the number and then annexing at a later date.

John Darling mentioned the importance of securing legal representation for the next steps as they will be the ones who will know the answers to the questions that we have.

David Henderman addressed the desire to allocate funds to this effort.

Sean Corser discussed the ability of utilizing social media and web traffic to raise awareness and begin fundraising for incorporating Eastwood as well as putting a schedule together.

Bob Federico discussed the importance of synthesizing the value statement and get the word out.

Kathy Lagreek asked if we have a budget for this project. There was no answer.

Ken Long asked if we knew what percentage of homes are under the control of an HOA and discussed the importance of incorporating.

Kacey Frazier asked about who is responsible for planning this and implementing direction.

Bob Federico addressed the lack of involvement from legal counsel that could answer questions that we need answered.

Sean Corser asked if he could prepare a value statement, schedule, and budget to present to the incorporation committee and bring back to the full board once approval is given by the committee. This was suggestion was agreed to.

An informal recommendation was made to earmark \$2,500 for legal fees to secure Jerry McGraw to assist in these roadblocks.

John Darling then discussed the importance of having the Incorporation Committee discuss these issues.

Frustration arose about where the progress is or isn't happening.



Eastwood Village Council Meeting

June 13, 2023

Sean Corser addressed the good work that has been done through the committee and emphasized the importance of keeping progress going even when progress stalls. Bob Federico addressed the \$2,578 in budget line Legal fees. Sean Corser motioned to use up to \$2,500 for the process of incorporation. Beth Henderman seconded the motion. It carried unanimously.

Farmer's Market Report

Sean Corser gave an update on the state of the vendors. The preceding week was the least attended. Berry Ridge Farm will not be in attendance in 2023. Warren Farm. Ken Mark and Floyd's View Farm. Omelets and food trucks. Seating area utilized for the farmer's market. Food and music.

Volunteer needs. (Lack of Maurice, Paul Long, and Ken). Need help in putting up signs and. Acknowledgement of Ken and Ralph.

Mentioned the potential of adding a market manager.

Issues were discussed with the distribution and cost to be an advertiser in Middletown Magazine. Sean Corser brought forward a recommendation to cease this medium for advertising. This was motioned by Paul Deines and Seconded by Kathy LaGreek.

Land Development

Kacey Frazier spoke for Lucas Frazier. Thursday, June 15 Serendipity LLC (Gymnasium) will go before the PC for their FFDRO. Conditional Use Permit (CUP) meeting will be in July. Louisville Keep Your Fork is in total support due to their designs and consideration of existing wildlife. It was the consensus of the board that we are in support of the athletic facility.

Carpet Mart is looking to build, making a 1% impervious plot into 50% impervious surface. Taylorsville Rd. by Toadvine.

DRO meeting for Floyd's Fork. Survey portion is closed and they are compiling the proposals. Chris French. There was an ordinance brought forward for a moratorium on planning and design within the DRO for 6 months being held up. Media/Communications

Communications Report

Lori shared that the number of followers on social media is growing. She also asked for clarification on if the meeting minutes were to be posted on the website. The consensus was that they should be made public unless there is a portion of our meeting that is in closed session.

Ralph Langdon motioned to adjourn, Lori Paas seconded. It carried.