

May 9, 2023

Meeting called to order at 6:35PM by Bob Federico

Kathy LaGreek, Lucas Frazier, Ken Long, Beth Henderman, Sean Corser, Bob Federico, John Darling, Zack Wildman, Paul Deines, & Ken Marks

Stakeholders Meeting

Mr. Federico opened the meeting noting that a stakeholders meeting occurred wherein they discussed the widening project. Many KYTC were there, none of our Louisville council members were present. JCPS had representation and there was also a developer present. They delivered a PowerPoint presentation that included a traffic study and accident reports. The most interesting information was the timeline for the project listed as 2026 for funding and construction.

A question came from the floor as to if we can hold them accountable on this change. Mr. Federico answered by saying that the EVC has and that we must continue to hold our state representative accountable.

Zack Wildman then asked if we could have other developers support this project. Mr. Federico answered by saying that it would be beneficial but would be difficult to connect with the right person at Publix.

A question arose about if the Blacketers would be a beneficial proponent for the intersection. Mr. Federico answered with an affirmative and that the Blacketers have been and would continue to support this project.

Ken Long then asked a question about a proposed widening of Shelbyville Rd. east of Flat Rock Rd. to the development of Publix. Mr. Federico answered that it doesn't make sense.

A discussion then arose about the continued traffic issues in the Eastwood area particularly the recent accident at Johnson Rd. and the driver on Eastwood Cutoff who neglected all traffic to enter Shelbyville Rd. westbound.

Ken Marks then asked about the budget process for 2024-2025 being in February 2024 and that we would an opportunity to advocate for this in that budget period.

Mr. Federico then gave an update about the traffic flow. He gave credit that there has been thought about some of the problem areas.

Storage Unit Update

Mr. Federico began discussing the final binding elements and credited Scott Harrington for providing additional binding elements.



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Secretaries Report

Sean Corser provided the minutes from the April Meeting. Zack Wildman motioned to accept the minutes, Beth Henderman seconded the motion. It carried.

Treasurer's Report

John Darling shared that the only outgoing spending was the annual Secretary of State registration and that our EVC Directors and Officers (D&O) insurance will be coming out in May in the amount of around \$900.

Mr. Wildman asked if the D&O insurance has been shopped around. Mr. Darling answered by saying that he did ask around and the consensus was that we are getting a fair rate for what we need.

Sean Corser motioned to accept the treasurer's report, Paul Deines seconded. It carried.

Traffic Studies

Mr. Federico discussed that he has a contact to possibly conduct a traffic study for the Eastwood area.

Incorporation

Mr. Federico shared that we feel as though we know what we need to know to take the next step, but that clarity is needed on what that next step is and what the petition looks like, who the voters are, how to find out about those things, and who might have that list. He informed the board that the Kentucky League of Cities believed we would need legal counsel. Mr. Federico disagreed as it seems we are still a ways off.

A question was asked about why the LoC believed we would need counsel. Mr. Federico answered by saying that we have only just begun the process.

Farmer's Market

Sean Corser shared that we have a strong lineup of vendors, but that due to cold temperatures into March-April produce is taking longer than normal to grow hindering some of our farmers from being able to attend until mid-late June.

He then shared an update on received fees and shared of the purchase of a new canopy tent as well as weights to secure it in high winds. He then laid out his desire to see increased sponsorship through businesses such as River City Bank, Covenant Realty, IGA, Hazelnut Farm, and more. Lastly, he shared his hopes to have board members present to help at the market as it gets going.



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John Darling brought up the Kentucky Proud packet and that a signature is needed for completing this process. Ken Long and Sean Corser are following up to make sure this is handled properly.

Land Development

Lucas Frazier discussed the two projects that will meet on Thursday. He began discussing the storage units and how they have been excellent in accepting even the paint color that Waterstone desired, they also will give the conservation easement. Mr. Frazier said that he and Louisville Keep Your Fork will be in favor of this project as a great example of a developer. He then turned his attention to the 1614 Johnson Rd. project and their opposition to it given the blatant disregard of the restrictions within the Floyds Fork Development Restricted Overlay. He explained the landscape encompassed in the plan and how a large amount of the development is in the flood plain which in essence becomes the river.

Mr. Frazier then discussed their involvement in the Echo Trail development planning meeting and that it was the only residential project that has been turned down in Louisville.

Ken Marks asked why the change of heart from the planning. Mr. Frasier discussed that it was in large part due to 1000% increase in development and the lack of infrastructure to keep up. He then cited the reality of having 3 new members on this commission.

Mr. Federico then brought up the lack of policing in District 8 given the 1,800 new homes. He wants to see if LMPD and District 8 will see an increase in manpower in response to the increase in homes.

Mr. Darling discussed that there will be a meeting at Hazelnut Farms to discuss a rezoning of the historic home on Shelbyville Rd. There was consensus that they are aware of the problem in preparing the property for apartments.

Old Business

Mrs. Henderman asked a question about the cleaning of the Long Run Cemetery. John Darling answered by saying that it goes through a specific process as it is a historic cemetery. We must go through their process. John seemed hopeful that we might be able to help in some way.

New Business

Board members asked how they might be able to obtain the car video and if it could be sent to a reporter to share it. There was consensus that because it is on social media it will most likely be received by news outlets but that it wouldn't hurt to share it.



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Sean Corser shared that First Baptist Church is in the preliminary stages to plan an Eastwood Community Concert at the community center with food trucks, vendors, etc. He is waiting response back from *Misty Mountian String Band*. Will proceed to other bands if needed.

Motion to adjourn by John Darling, seconded by Zack Wildman

Meeting adjourned at 7:26PM