

FORT WAYNE URBAN ENTERPRISE ASSOCIATION dba SEED Fort Wayne
BOARD OF DIRECTORS__MEETING AGENDA

DATE: Thursday, February 12, 2026
TIME: 11:00 a.m.
PLACE: Conference Room 324, 200 East Berry Street, Fort Wayne, Indiana

A. CALL TO ORDER
B. ROLL CALL

- | | | |
|--|--|---|
| <input type="checkbox"/> Julie Garwood, <i>Mayoral</i> | <input type="checkbox"/> Dr. Andrea Robinson, <i>Mayoral</i> | <input type="checkbox"/> Jerry Henry, <i>City Council</i> |
| <input type="checkbox"/> Fernando Zapari, <i>Mayoral</i> | <input type="checkbox"/> Jerry Starks, <i>Mayoral</i> | <input type="checkbox"/> Geoff Paddock, <i>City Council</i> |
| <input type="checkbox"/> Brandon Porter, <i>Mayoral</i> | <input type="checkbox"/> John Dortch, <i>City Council</i> | <input type="checkbox"/> Phillip GiaQuinta, <i>Governor</i> |
| <input type="checkbox"/> Daniel Baisden, <i>Mayoral</i> | <input type="checkbox"/> Rohli Booker, <i>City Council</i> | <input type="checkbox"/> Linda Walczak, <i>Governor</i> |

Board of Directors Terms Expire March 31, 2028

C. STAFF/GUESTS

- | | |
|--|--|
| <input type="checkbox"/> Elizabeth Lewis | <input type="checkbox"/> Cinthia Loera |
| <input type="checkbox"/> Rochelle Joseph | <input type="checkbox"/> Rachel Guin, <i>Krieg DeVault LLP, Board Attorney</i> |
| <input type="checkbox"/> Pat Oppor, <i>Targeted Services, Board Financial Services Agent</i> | |

Call for Public Hearing

- D. APPROVAL OF MINUTES** for the December 9, 2025 meeting
E. JANUARY FINANCIAL REPORTS
F. CHAIR REMARKS
G. DIRECTOR'S REPORT
H. NEW BUSINESS
- a) Resolutions for Late Filing of Form EZ-2—Discussion and Vote
 - b) Bylaw Amendment: Board Meeting Frequency *Art. 3, §3.5*—Discussion and Vote
 - c) 2025 Audit Findings Summary—Discussion
- I. OLD BUSINESS**
- a) SEED Support Grant Committee—Discussion
- J. OTHER BUSINESS**
- a. Pick Plant Plate Cooking Program: Instructor Update—Discussion
 - b. Executive Session
- K. ADJOURN**

"In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner, at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations."