

**SPECIAL MEETING AGENDA
VILLAGE OF MT. ORAB COUNCIL
THURSDAY FEBRUARY 12, 2026
7:00 PM
211 South High Street, Mt. Orab, Ohio**

I. Roll Call

II. Pledge of Allegiance

III. Executive Session

1. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
2. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - a. The information is directly related to a request for economic development that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
 - b. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

IV. Adjourn

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211 South High Street, Mt. Orab, Ohio**

Pursuant to Ohio Revised Code Section 121.22, notice is hereby given that the Mt. Orab Council will hold a special meeting on Thursday February 12, 2026 at 7:00 PM, in council chambers at 211 South High Street in Mt. Orab, Ohio. The purpose of this special meeting shall be to go into executive session to conference with an attorney concerning pending or imminent court action pursuant to R.C. 121.22(G)(3) and to consider confidential information related to an economic development project pursuant to R.C. 121.22(G)(8). The Village Council will open the meeting, enter into executive session, reconvene the meeting, and then end the meeting. The Village Council will take no action other than opening and closing the meeting and entering into and reconvening from executive session.