

**SPECIAL MEETING – OFFICIAL MINUTES**  
**MARCH 31, 2008**

A special meeting of the Sherman Village Board of Trustees was held on Monday, March 31<sup>st</sup> at 7:00 p.m. at the Village Hall for the purpose of hearing an overview of the Village's TIF districts. Village President Trevor J. Clatfelter presided.

**PRESENT:** Trustees Hickman, Long, Mitchell, Schultz, Timm & Zibutis

**ABSENT:** None

Clatfelter introduced TIF Attorney Kathy Orr and the executive director of the TIF Association, Tom Henderson, to the board. Ms. Orr spoke to the board, addressing a list of questions compiled by the trustees.

The board unanimously agreed to adjourn at 8:20 p.m.