

City of Ketchum

CITY COUNCIL MEETING AGENDA MEMO

Meeting Date:	January 2, 2024 Staff Member/Dept: Suzanne Frick/KURA					
Agenda Item:	Recommendation to Adopt Resolution 24-002 Reappointing Susan Scovell and Appointing Courtney Hamilton and Mason Frederickson to the Ketchum Urban Renewal Agency (KURA)					
Recommended Motion:						
I move to approve:						

1. Resolution 24-002

Reasons for Recommendation:

- Susan Scovell's term expires in January 2024 and her expertise and experience on the KURA is valuable. Susan has expressed the desire to be reappointed.
- KURA includes two city council members. Jim Slanetz left the Board and Courtney Hamilton will serve as the second city council member.
- Mason Frederickson will replace Casey Dove who resigned in November 2023. Mason has financial expertise that will be beneficial to the KURA.

Policy Analysis and Background (non-consent items only):

Sustainability Impact:

None

Financial Impact:		

None

Attachments:

1. Resolution 24-002

RESOLUTION NUMBER 24-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE RE-APPOINTMENT OF SUSAN SCOVELL, AND THE APPOINTMENT OF COURTNEY HAMILTON AND MASON FREDERICKSON TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 *et seq.*, the "Idaho Urban Renewal Law of 1965", the City of Ketchum created the Ketchum Urban Renewal Agency (the "Agency"); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, Susan Scovell was re-appointed to a four year term on the Ketchum Urban Renewal Agency on January 6, 2020 that expires January 6, 2024; and,

WHEREAS, Susan Scovell desires to be reappointed to another 4 year term ending January 2, 2028; and,

WHEREAS, Mayor Bradshaw desires to re-appoint Susan Scovell with the consent of the City Council, to the Board of Commissioners of the Ketchum Urban Renewal Agency, to serve a new term ending January 2, 2028; and,

WHEREAS, Susan Scovell has served as the Chair of the Ketchum Urban Renewal Agency and has the knowledge and experience on the role and function of URAs in Idaho; and,

WHEREAS, Jim Slanetz served on the Ketchum Urban Renewal Agency in the elected official position that was vacated January 2, 2024; and,

WHEREAS, Mayor Bradshaw desires to appoint Council Member Courtney Hamilton, with the consent of the City Council, to fill one of the two elected official positions on the Ketchum Urban Renewal Agency Board for a term ending concurrent with Courtney Hamilton's City Council position; and,

WHEREAS, Casey Dove resigned from the Ketchum Urban Renewal Board in November 2023 creating a vacancy on the Board; and,

WHEREAS, Mason Frederickson has expressed interest in serving on the Ketchum Urban Renewal Board and has the expertise and knowledge to serve on the Board; and,

WHEREAS, Mayor Bradshaw desires to appoint Mason Frederickson, with the Consent of the City Council, to the Board of Commissioners of the Ketchum Urban Renewal Agency, to serve a new term ending January 2, 2028;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

That Susan Scovell is hereby re-appointed to the Ketchum Urban Renewal Agency to a new term ending January 2, 2028;

That Courtney Hamilton is hereby appointed to the Ketchum Urban Renewal Agency to serve as one of two elected officials for a term concurrent with her City Council term;

That Mason Frederickson is hereby appointed to the Ketchum Urban Renewal Agency to a term ending January 2, 2028;

This Resolution will be in full force and effect upon its adoption this 2nd day of January 2024.

CITY OF KETCHUM, IDAHO

Neil Bradshaw Mayor

ATTEST:

Trent Donat City Clerk

masonson@gmail.com

September 2021 - Present

Experience

President- Move Forward Financial, LLC- Seattle, WA

Mason Frederickson

- Establish procedures and policies for loan origination and servicing •
- Manage lending licenses for multiple states including reporting and compliance
- Lead marketing and outreach to offices in Pacific
- Hire and manage employees and department
- Lead grow into new states and regions
- Navigate capital markets to raise funds for lending activities

Vice President Commercial Loan Officer- DL Evans Bank- Wood River Valley November 2017 -September 2021

- Generate lending leads with existing and prospective clients
- Write and service various loan types:
 - Commercial Real Estate, Equipment, Acquisition, Revolving Lines of Credit 0
 - SBA loans 0
 - Consumer loans- Construction, HELOC, Vacant Land, Automobile, etc. 0
- Daily branch responsibilities and collaboration across multiple departments and locations

Management Intern- DL Evans Bank- Multiple Branches and Headquarters September 2016-November 2017

- Rotations in retail banking positions including teller, new accounts, operations, and loan assistant
 - Rotation in Credit Administration learning tax analysis and underwriting
 - Rotation with Senior Lenders learning sales, underwriting, and loan process and procedures

Team Lead- Antibody Production- Hybridoma Department Santa Cruz Biotechnology, Ketchum, ID

- Perform all hybridoma production duties of Research Assistant (see below) as well as the following: .
- Responsible for time-sensitive communication between my team and off-site management
- Constant collaboration and meetings with leads of other departments
- Troubleshoot issues in all departments at any point in production
- Ensure proper safety standards are met at all times
- Interview and advise on new hire selections
- Maintain large warehouse of cell culture supplies, chemicals, media components, and buffers

Research Assistant- Antibody Production- Hybridoma Department Santa Cruz Biotechnology, Ketchum, ID

- Perform electrofusion of B-cells with myeloma cells for the purpose of developing and producing monoclonal antibodies
- Sterile management of cell culture, incubators, biosafety cabinets, media, and other laboratory equipment
- Organization and maintenance of thousands of clones in various stages during the production process
- Daily preparation, submission, and expansion of large volume of samples tested in multiple departments
- Meticulous, daily updating of calendars and databases for a tracking clones in multiple phases of development. Constant e-mail and telephone communication with on and off-site departments

September 2013-July 2016

Oct. 2012-Sept. 2013

208.755.2703

Research Assistant- Antibody Production- Western Blot Department Santa Cruz Biotechnology, Ketchum, ID

- Precise and detailed preparation of hundreds of SDS-PAGE experiments daily
- Execute all steps of procedure for analysis of antibodies
- Maintain inventory of cell lines, gel materials, buffers, antibodies, and chemicals
- Plan protocols unique to each sample group
- Interpret and communicate results to production department

Research Fellow

University of Idaho Chemistry Department, Moscow, ID

- Develop protocols for incorporation of modified nucleic acids in biologically relevant experiments
- Perform experiments, gather data, and interpret results and collaborate with external labs
- Attend and present at conferences
- Assist graduate students in their research

Ski Instructor

Sun Valley Ski Resort, Sun Valley, ID

- PSIA Level 1 Alpine Instructor
- Teach individual and group lessons to people of all ages
- · Guide groups of clients with varying skill levels to attain performance goals

Board Member- Blaine County Housing Authority

Ketchum, ID

- Attend Monthly Board Meetings to navigate new and old business
- Currently Treasurer
- Have served as Board Chair
- Participate in sub- committee's related to various Authority activities

Education

Bachelor of Science, Molecular Biology & Biotechnology. University of Idaho, Moscow, ID. May 2011 GPA 3.5 May 2009-May 2011

Nov 2015-Present

2016 - Present