OLEAN LOCAL DEVELOPMENT CORPORATION

101 East State Street, Room 209 Olean, NY 14760 (716) 376-5647

REPORT

TO: Board Members

FROM: Ethics Officer John Hart

DATE: June 15, 2023

SUBJECT: Annual Governance Committee Code of Ethics

Upon my review of the policies and performance of the OLDC, it is my determination that it is in compliance with all applicable State and local laws and preservation of the public's confidence in the Authority's mission as of the fiscal year end May 31, 2023.