

OLEAN LOCAL DEVELOPMENT CORPORATION

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

REPORT

TO: Board Members

FROM: Ethics Officer Michael Morgan

DATE: August 13, 2026

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, 2026.